



**UR Sugar**  
*Industries Limited*  
(Formerly known as HKG Limited)  
CIN No.: L15100KA2010PLC180141

**DATE: 02<sup>nd</sup> September, 2026**

**To,  
The Listing Compliance  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

BSE SCRIP CODE: 539097

**SUBJECT: Outcome of the meeting of Board of Directors held on 02<sup>nd</sup> September, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the company at its meeting held on today, i.e. Wednesday, September 02<sup>nd</sup>, 2026, inter alia, considered and approve the following matters:

1. Considered and approved the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2026 and Notice of 16<sup>th</sup> Annual General Meeting of the Company.
2. Considered and approved the Annual Report for Financial Year 2025-26
3. Considered and approved the Audit Report from Statutory Auditors for the year ended 31st March 2026
4. Considered and approved that the 16<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday 25<sup>th</sup> September, 2026 at 11:30 A.M. at registered office of the Company at UR Building, Basaweshwar Circle Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305
5. Considered and approved the appointment of CS Gaurav Shenoy (FCS No. 11355) from G D S & Associates, Practicing Company Secretaries as the Scrutinizer of the 16<sup>th</sup> Annual General Meeting of the Company to be held on 25<sup>th</sup> September, 2026.
6. Fixed the Cut-off date Friday 18th September 2026 to determine the entitlement of voting rights of members for E-Voting and fixed commencement and closing date for E-voting i.e. from Tuesday 22nd September 2026 to Thursday 24th September 2026
7. Received and considered the secretarial audit report from secretarial auditors for the year ended 31st march 2026.

Reg Off: UR Building, Basaweshwar Circle, Bellad Bagewadi, Tal:Hukerri,  
District: Belgaum-591305, Karnataka, INDIA



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We further inform you that the Board Meeting commenced at 11:00 a.m. today and concluded at 11:45 A.M.

Kindly take same on your records.

Thanking You.

Yours Faithfully  
**UR SUGAR INDUSTRIES LIMITED**  
**(Formerly Known as HKG LIMITED)**

**Amita Singh**  
**Company Secretary and Compliance Officer**  
**M. No. 48613**