

UR Sugar
Industries Limited

(Formerly known as HKG Limited)

CIN No.: L15100KA2010PLC180141

Date: 25.08.2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Wednesday, September 02, 2026 at 11:00 A.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, September 02, 2026 at 11:00 A.M. at the Registered Office of the Company situated at UR Building, Basaweshwar Circle, Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305 to consider the following business along with other routine matters:

Sr. No.	Agenda for the Board Meeting
1.	To receive and consider the Audit Report from Statutory Auditors for the year ended 31 st March 2026
2.	To receive and consider the Secretarial Audit Report from Secretarial Auditors for the year ended 31 st March 2026
3.	To receive and consider the Internal Audit Report for the year ended 31 st March 2026
4.	To Approve Director's Report for The Financial Year Ended March 31 st , 2026
5.	To Finalize the date of AGM
6.	To finalize E-voting date on account of the AGM
7.	To Fix the Cut-Off Date to Determine the Entitlement of Voting Right of Members for E-Voting
8.	To Appoint Scrutinizer for the purpose of Voting on account of the AGM
9.	To Approve Notice For Convening Annual General Meeting Of The Company
10.	To consider and approve Annual Report for FY 2025-26
11.	To consider any other business with permission of the Chair

You are requested to kindly take the same on record.

Thanking You.

FOR UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

Amita Singh
Company Secretary and Chief Compliance Officer
M.No. A48613

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