



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/ 778

Dt: 23/10/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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Re: Outcome of the Board Meeting held on date

(Meeting commenced at 11:30 A.M. and concluded at 12:50 P.M).

Pursuant to Regulation 30 & 33 to the SEBI (LODR) Regulation. 2015

Dear Sir,

Please find enclosed herewith the following:-

1. A copy of Standalone & Consolidated Unaudited Financial Results for the quarter / half year ended 30th September, 2026, as approved by the Board of Directors in their meeting held today.
2. Limited Review Reports of the Statutory Auditors, of date i.e. 23/10/2026 for the quarter / half year ended 30th September, 2026 for the Standalone & Consolidated Results.
3. A copy of the extract of the Unaudited Financial Results for the quarter / half year ended 30th September, 2026, to be published in the newspaper.

The Unaudited Financial Results are also being uploaded on the Company's website: www.sukhjitgroup.com.

Further, the Committees of the Board of Directors of the company have been reconstituted after the induction of new independent directors, as per detail attached.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

AMANDEEP

Digitally signed by
AMANDEEP SETIA

EP SETIA

Date: 2026.10.23
12:53:26 +05'30'

Sr. VICE PRESIDENT (FINANCE)

& COMPANY SECRETARY



Encl: As above

Regd. Office : Rehana Jattan,
Tehsil Phagwara,
Distt Kapurthala - 144 407
(Pb.) India

T : 01824 468800, 518800
E : sukhjit@sukhjitgroup.com
w : www.sukhjitgroup.com

FSSC:22000 Company
CIN : L15321PB1944PLC001925



**THE SUKHJIT
STARCH AND CHEMICALS
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/SVP/SE/2026-27/ 118A

Dt: 23/10/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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**Reg - Reconstitution of Committees of the Board of Directors of
The Sukhjit Starch & Chemicals Limited w.e.f. 23/10/2026**

Audit Committee

1. Sh. Suresh Arora, Independent Director (as Chairman)
2. Sh. Vikas Uppal, Independent Director (as Member)
3. Sh. Anil Sikka, Independent Director (as Member)
4. Shri M.G. Sharma, Executive Director (as Member)

Corporate Social Responsibility Committee

1. Shri K.K. Sardana, Managing Director (as Chairman)
2. Sh. Vikas Uppal, Independent Director (as Member)
3. Sh. Sanjeev Kumar, Independent Director (as Member)

Stakeholder's Relationship Committee

1. Sh. Vikas Uppal, Independent Director (as Chairman)
2. Sh. K.K. Sardana, Managing Director (as Member)
3. Sh. Sanjeev Kumar, Independent Director (as Member)

Nomination & Remuneration Committee

1. Sh. Vikas Uppal, Independent Director (as Chairman)
2. Sh. Anil Sikka, Independent Director (as Member)
3. Sh. Sanjeev Kumar, Independent Director (as Member)

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY



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