

Ref No: SEC26053

13th July 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip Symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500354

Sirs,

Sub: Intimation of the 219th Board Meeting to be held on 20th July 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 219th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th July 2026, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2026.

Further to our letter dated 30th June 2026, the trading window for dealing in the securities of the Company, which has been closed from 1st July 2026, shall remain closed up to 22nd July 2026, both days inclusive, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858