



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com / isl.investor@yaducorporation.com



Date: August 27, 2026

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref. Scrip Code No.: 500319

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Part A of Schedule III thereto, we hereby inform you that M/s Manoj Purbey & Associates, Practicing Company Secretaries, has tendered its resignation as the Secretarial Auditor of the Company, with immediate effect, vide its resignation letter dated 26th August, 2026. The reason for resignation is as stated in the resignation letter enclosed herewith.

Management's Perception:

The company has provided all relevant records, registers, documents and information required for the purpose of conducting the Secretarial Audit to the Audit Team during the course of the Audit. The Company has also extended the necessary cooperation and assistance to the Audit Team for completion of the Secretarial Audit.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; are given in Annexure — A.

Resignation letter of Secretarial Auditor is enclosed herewith.

Kindly take the same on the record.

Thank you

Yours Faithfully,

For Indian Sucrose Limited

Kunal Yadav
Managing Director
DIN: 01338110



Encl.: a/a



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, +91-9115110505, 9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,
VIII. Samalka Farm No. 16, South West Delhi, India, 110061; Ph: 9115522522

Annexure-A

Details as required in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Description
Name	M/s Manoj Purbey & Associates, Company Secretaries
Reason for Change viz. appointment, resignation, removal, death or otherwise	As stated in the resignation letter enclosed
Date of Resignation	August 26, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable



MANOJ PURBEY & ASSOCIATES
Company Secretaries

Address: 202, 2nd floor, 4&5, Metro Complex
Veer Savarkar Block, Shakarpur, Delhi 110092
E-mail: purbey@mpassociate.org
Phone No. 8178958044

Date: 26th August 2026

To,
The Board of Directors
Indian Sucrose Limited
G. T. Road Mukerian Distt Hoshiarpur,
Punjab, India, 144211
CIN: L15424PB1990PLC010903

Subject: Resignation from the office of Secretarial Auditor of Indian Sucrose Limited for the FY 2025-2026

Dear Sir/Madam,

1. With reference to the above, we were appointed as the Secretarial Auditor of Indian Sucrose Limited ("the Company"), to fill the casual vacancy arising out of the unfortunate demise of the previous Secretarial Auditor of the Company.
2. Pursuant to the said appointment, our team visited the office of the Company for physical verification of the statutory registers, records and documents required to be examined for the purpose of the Secretarial Audit.
3. Secretarial Audit, as mandated under Section 204 of the Companies Act, 2013 and the rules made thereunder, requires the Secretarial Auditor to examine and verify original statutory records, registers, minutes and documents of the Company, and to report thereon in the format prescribed under Form MR-3, after exercising the requisite professional diligence and forming an independent opinion on the Company's compliance with applicable laws.
4. Having regard to the scope, rigour and level of assurance required to be applied for a Secretarial Audit, and in the absence of complete and timely access to the original statutory records within a reasonable period, we regret to state that we are not in a position to continue with the assignment while upholding the professional diligence, independence and assurance that a Secretarial Audit under Form MR-3 mandates.
5. In view of the above, and solely in order to uphold the sanctity of the secretarial audit process and the professional standards applicable to us, we hereby tender our resignation from the office of Secretarial Auditor of Indian Sucrose Limited.
6. We request the Board to kindly take note of this resignation and to take the necessary steps for appointment of a new Secretarial Auditor to fill the resultant casual vacancy at the earliest, so that the

For Manoj Purbey & Associates
Company Secretaries
Partners



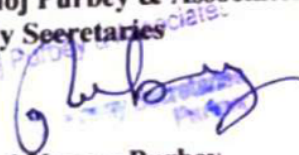
Company's statutory compliance timelines remain unaffected. We also request you to arrange for the necessary intimations/filings, if any, as may be required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (if applicable), and other applicable laws.

7. We wish to place on record our appreciation for the opportunity extended to us, and we assure the Company of our continued professional courtesy during this transition. We shall be glad to hand over/return any documents submitted to us for the purpose of this engagement, and to render such reasonable assistance as may be required for a smooth handover to the incoming Secretarial Auditor.

Kindly acknowledge receipt of this letter.

Thanking you,

For Manoj Purbey & Associates
Company Secretaries


CS Manoj Kumar Purbey
Principal Partner
M.NO. F6063
C.P. No. 27771