



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2026-27/Aug -

Date: 04/08/2026

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001**,
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051,
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001**,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

***Sub: Intimation of Board Meeting to be held on Friday, August 14, 2026
of Prudential Sugar Corporation Limited
Ref: Regulation 29(1)(a), 33 & 47 of SEBI (LODR) Regulations, 2015***

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held at 02:00 P.M. on Friday, August 14, 2026 at the Registered Office of the Company, inter-alia, to consider the following matters:

1. Consider and adopt the Unaudited Financial Statement (Standalone and Consolidated) for the 1st Quarter and Ended June 30, 2026;
2. Consider the Independent Report of the Statutory Auditors on Standalone and Consolidated Unaudited Financial Statement for the 1st Quarter and Ended June 30, 2026;
3. Other Business items.

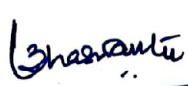
For this purpose, the trading window for directors/officers/designated employees/Promoters covered under the code of conduct for prevention of Insider Trading has already been closed with effect from 1st July, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting as per our letter dated 23/06/2026 filed with the Exchange.

This intimation is also being uploaded on the Company website: www.prudentialsugar.com.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

