September 09, 2026

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

SUBJECT: INTIMATION UNDER REGULATION 30 AND OTHER APPLICABLE REGULATIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR, 2015)

Scrip Code: 532102

Dear Sir/Madam,

We wish to inform you that the Company had entered into a Loan Agreement dated 12th January, 2026 with Pristine Industries Limited to avail unsecured financial assistance.

The Company has now undertaken certain modifications to the said Loan Agreement, primarily relating to the extension of the tenure of the loan. Accordingly, a revised/modified Loan Agreement has been executed on September 09, 2026 incorporating the revised terms and conditions.

In accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B (5) of Part A of Schedule III and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as **Annexure – A.**

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited

Anil Kumar Goel

Digitally signed by Anil Kumar Goel
DN: c=IN, o=Personal, postalCode=201204, st=Uttar Pradesh, serialNumber=6bc4cf25b34ea1076fb209a8232933ab47cc5d80844d5af910882915407ec1d2, cn=Anil Kumar Goel
Date: 2026.09.09 16:22:29 +05'30'

Anil Kumar Goel
Chief Financial Officer

Encl: As above

Annexure-A

Sr. No.	Particulars	Disclosures	
1	Name(s) of the Parties with whom the agreement is entered	Pristine Industries Limited	
2	Purpose of entering into the agreement	Extension of the tenure of the loan	
3	Size of the agreement	The loan period shall be the closing date as per the repayment schedule i.e. 31.12.2026.	
4	Shareholding, if any, in the entity with whom the agreement is executed.	No	
5	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issue of shares, right to restrict change in capital structure etc.	N.A.	
6	Whether, the said parties are related to the promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	No	
7	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms' length"	No, it does not fall into related party transaction.	
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.	
9	In case of loan agreements, details of lender, nature of the loan, total amount of loan	Detail of Lender	Pristine Industries Limited

	granted, total amount outstanding, date of execution of the loan agreement / sanction letter, details of security provided to the lenders for such loan	Nature of loan	Financial Assistance (Unsecured)
		Date of Agreement	Original agreement dated 12th January, 2026 and amendment on 09-09-2026.
		Details of the security provided to the lenders	No security has been provided by the SBEC Sugar Limited.
10	Any other disclosures related to such agreements, viz. details of the nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.	
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (i) Name of the parties to the agreement (ii) Nature of the agreement (iii) Date of execution of the agreement (iv) Details of the amendment and impact thereof or reasons of termination and impact thereof	N.A.	