



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India

Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

Dated: 18th September, 2026

National Stock Exchange of India Ltd.

Listing Department

"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

BSE Ltd.

Listing Department

P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Ref. - Scrip Code - 532729

Sub. :- Authorisation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosures requirements) Regulations 2015

Dear Sirs,

This is to inform you that pursuant to the Regulation 30(5) of SEBI (Listing Obligations & Disclosures requirements) Regulations, 2015, the following Key Managerial Personnel's of the company have been authorised to determine materiality of an event or information under the said regulation.

S No.	Name of the KMP	Contact Details	Contact Number
1	Mr. Raj Kumar Adlakha (Managing Director)	raj@uttamsugar.com	0120 - 4525000
2	Mr. Shankar Lal Sharma (Executive Director)	slsharma@uttamsugar.com	0120 - 4525000
3	Mr. Rajesh Garg (Company Secretary and Compliance Officer)	rajeshgargcs@uttamsugar.com	0120- 4525000

This is in compliance of Listing Regulations, you are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.

(Rajesh Garg)
Company Secretary & Compliance Officer

