



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
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Ref: ISL/SE/May/2025

Date: 23.05.2025

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting
Scrip Code No.: 500319

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Friday, the 30th day of May, 2025 at 3:00 P.M. at the Corporate Office of the Company at KH NO. 24/5 New SEQ. No. 00039 Samalka, Bound Road Vill. Samalka Farm No.16, South West Delhi, India-110061 at inter-alia, to consider and approve the audited standalone financial results for the 4th quarter and year ended 31st March, 2025 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the company by Directors/KMPs/Designated Employees/Connected Persons & their immediate relatives shall remain closed between April 01, 2025 till 48 hours from the date of declaration of the Audited standalone financial results for the 4th quarter and year ended 31st March, 2025 and will re-open from Tuesday, 3rd June, 2025.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For and behalf of Indian Sucrose Limited

Anamika Raju
Company Secretary



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