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

Ref.: ISL/SE/August/2025/BM **Date: 30th August, 2025**

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code- 500319

Subject – Intimation for 34th Annual General Meeting (AGM), Book Closure, fixation of cut-off date for e-voting period and period of remote e-voting for the FY 2024-2025.

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 10.30 A.M. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May 2022 and Circular No. 10/2022 dated 28th December, 2022, September 25, 2023 and Circular No. 09/2024 dated September 19 2024 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, 7th October, 2023 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). Notice of the AGM along with the Annual Report 2024-2025 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for taking records of the members of the company for the purpose of 34th AGM of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting / e-voting during the meeting, through the Authorized Agency, National Securities Depository Limited (NSDL).

The Members of the Company, holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Tuesday, 23rd September, 2025 only shall be entitled to exercise the Remote e-voting / e-voting during the meeting.

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		E-Voting Facility		Purpose
		From	To	From	To	
INDSUCR 500319	Equity Shares	Wednesday 24th September,2025	Tuesday 30th September,2025	Saturday 27th September, 2025 (09:00 AM IST)	Monday 29th September, 2025 (05:00 PM IST)	Annual General Meeting

The details such as manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM has been detailed in the notice of 34th AGM.

The above is for your information & records please.

Thanking You
Your Faithfully

Indian Sucrose Limited

KUNAL YADAV

Digitally signed by KUNAL YADAV
Date: 2025.08.30 17:15:45 +05'30'

Kunal Yadav
Chairman Cum Managing Director
DIN: 01338110