



INDIAN SUCROSE LIMITED

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



Date- 01st September, 2025

To,
The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 500319

Sub: Newspaper Publication of 34th Annual General Meeting (AGM) Notice and E-voting Information

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed copy of Notice of 34th Annual General Meeting and E-Voting information published in Financial Express (English) and Jansatta (Hindi) Newspaper on 31st August 2025, in compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

This is in Compliance and for your Records

Thanking You,

**Yours truly,
For Indian Sucrose Limited**

Anamika Raju
Company Secretary

Enclosure:
Copy of Newspaper Publication



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, +91-9115110505, 9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,
Vill. Samalka Farm No, 16, South West Delhi, India, 110061; Ph: 9115522522



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Phone: +91-9115110651/52

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 34th Annual General Meeting (AGM) of the members of Indian Sucrose Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 10:30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022, September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/2/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"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 34th AGM and Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members, whose e-mail address is registered/available with the Company/Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.muksug.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2024-25:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at admin@mcsregistrars.com or isl.investor@yaducorporation.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2024-25.
Demat Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) to isl.investor@yaducorporation.com or admin@mcsregistrars.com

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

For Indian Sucrose Limited
Sd/-
Anamika Raju
Company Secretary

Date: August 30, 2025
Place: New Delhi

FINANCIAL EXPRESS
READ TO LEAD

Sun, 31 August 2025
<https://epaper.fina>



