



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Sep -

Date: 06/09/2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Friday, September 06, 2024
of Prudential Sugar Corporation Limited
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015**

In just concluded Meeting of the Board of Directors of the Company, the Board has Considered and Approved:

1. Directors '/Board Report for the Financial Year ended March 31, 2024;
2. The 33rd Annual General Meeting of the Company will be held on Saturday, September 30, 2024 at 02:30 P.M.;
3. Book Closure Date in connection with 33rd Annual General Meeting between September 23, 2024 to September 30, 2024;
4. Appointment of Ms. Ekta Goswami, Practicing Company Secretary, Kolkata as Scrutinizer for the 33rd Annual General Meeting;
5. Secretarial Audit Report issued by Mr. Radhaballav Mandal, Practicing Company Secretary, Kolkata;
6. Appointment of Mr. Radhaballav Mandal, Practicing Company Secretary, Kolkata as a Secretarial Auditor for the Financial Year 2024-25.

We hereby submit that the Board Meeting had commenced at 05:00 P.M. and concluded at 05:30 P.M. for your information.

This intimation is also uploaded on the Company website: www.prudentialsugar.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited

Authorised Signatory

