



# 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 : pscl.secretarial@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2026-27/Apr -

Date: 15/04/2026

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 Board Meeting held on Wednesday, April 15, 2026  
of Prudential Sugar Corporation Limited.  
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015**

In just concluded Meeting of Board of Directors, the Board Approved and considered the following items:

1. Convening of Extraordinary General Meeting ("EGM") of the Company on Monday, May 11, 2026, at 02:30 P.M through video conferencing/ other audio-visual means (VC/ OAVM) for the purpose of Regularization of the appointment of the Additional Director, Ms. Priyanka Rajora (DIN: 08985737) as a Director (Non-Executive Independent Woman Director) of the Company;
2. Appointment of Ms. Sweety Kapoor, Practicing Company Secretary, Kolkata as Scrutinizer for the EGM;
3. E-voting period from May 08, 2026 at 9.00 AM to May 10, 2026 at 5.00 PM with cut-off date May 01, 2026;

A soft copy of the EGM Notice shall be sent in due course.

We hereby submit that the Board Meeting had commenced at 02:00 PM and concluded at 03:00 PM.

This intimation is also being uploaded on the Company website: [www.prudentialsugar.com](http://www.prudentialsugar.com).

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

Thanking you,

Yours Truly,  
**For Prudential Sugar Corporation Limited**

  
**Authorised Signatory**

