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/2025-26/Feb -

Date: 05/02/2026

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: Intimation of Board Meeting to be held on Friday, February 13, 2026 of Prudential Sugar Corporation Limited
Ref: Regulation 29(1)(a), 33 and 47 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, February 13, 2026 at 02:00 PM at Registered Office of the Company, inter-alia, to consider the following matters, among other items of agenda:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the 3rd Quarter and Nine Months Ended December 31, 2025;
2. Consider the Limited Review Report of the Statutory Auditors on Standalone and Consolidated Financial Statements for the 3rd Quarter and Nine Months Ended December 31, 2025;
3. Proposal to Invest in Helios Sustainable Energy Limited;
4. Other Business items.

Further, in continuation to earlier disclosure dated December 19, 2025, regarding the closure of trading window w.e.f. January 01, 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the 3rd Quarter and Nine Months Ended December 31, 2025; for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This intimation is also being uploaded on the Company website: 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

Prudential Sugar Corporation Limited Hyderabad