



# 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/May -

Date: 20/05/2025

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 Saturday, May 30, 2026  
of Prudential Sugar Corporation Limited  
Ref: Regulation 29(1)(a), 33 & 47 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held at 02:00 P.M. on Saturday, May 30, 2026 at the Registered Office of the Company, inter-alia, to consider the following matters:

1. Consider and adopt the Audited Financial Statement (Standalone and Consolidated) for the 4th Quarter and Year Ended March 31, 2026;
2. Consider the Independent Report of the Statutory Auditors on Standalone and Consolidated Audited Financial Statement for the 4th Quarter and Year Ended March 31, 2026;
3. Other Business items.

For this purpose, the trading window for directors/officers/designated employees/Promoters covered under the code of conduct for prevention of Insider Trading has already been closed with effect from 1st April, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting as per our letter dated 25/03/2026 filed with the Exchange.

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

