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/Aug -

Date:26/08/2025

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 Thursday September 04, 2025 of Prudential Sugar Corporation Limited;
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 Thursday, September 04, 2025 at 02:00 P.M. at the Registered Office of the Company, inter-alia, to consider the following agenda:

1. To decided date, time and venue for the conduct of 34th Annual General Meeting for the Year Ended March 31, 2025;
2. To consider and appoint Scrutinizer for the 34th Annual General Meeting;
3. Any other Business items with permission of the Chair.

This information 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