General information about company		
Scrip code	500342	
NSE Symbol	PRUDMOULI	
MSEI Symbol	NOTLISTED	
ISIN	INE024D01016	
Name of the entity	PRUDENTIAL SUGAR CORPORATION LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, the Company has not acquired any shares or voting rights in any unlisted Company. Hence, Annexure 1 (Part C) of said SEBI Circular dated December 31, 2024 is not applicable to the Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no fines or penalties imposed on the company by any Regulatory, Statutory, Enforcement Authority or Judicial body against the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company during the Quarter ended December 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no updates on on-going tax litigations or disputes pertaining to the company during the quarter ended December 31, 2025.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00267	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VINOD KUMAR BAID	AFOPB8378M	00010142	Non-Executive - Non Independent Director	Chairperson		11-02-1960
2	Mr	KURRA SUBBA RAO	ACJPR9920K	02552019	Executive Director	Not Applicable		05-06-1949
3	Mr	DILIP RAJ SINGHVI	AINPS1239A	00898902	Non-Executive - Independent Director	Not Applicable		26-05-1964
4	Mr	PRADEEP CHATURVEDI	AAHPC5512C	10770101	Non-Executive - Independent Director	Not Applicable		02-10-1963
5	Mr	MAHIP JAIN	AIVPJ4668C	07130462	Non-Executive - Non Independent Director	Not Applicable		21-11-1970
6	Ms	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable		15-10-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-09-2021	30-09-2025		0	1	0	0	0			
2	NA	30-09-2013	14-05-2013	30-09-2024		60	1	0	0	0			
3	Yes	30-09-2024	01-10-2024			60	2	2	2	2			
4	Yes	30-09-2024	01-10-2024			60	1	1	1	0			
5	Yes	29-09-2021	30-06-2021	30-09-2023		0	2	2	0	0			
6	Yes	30-09-2024	01-10-2024			60	4	4	2	0			

Text Block	
Textual Information(1)	The Board of Directors of the Company comprises of 6 Directors (2 Non-Executive - Non Independent Director, 1 Executive Director, 3 Non-Executive Independent Directors & including Woman Director) which are in compliance with the applicable Provisions and Rules of the Companies Act, 2013 and Regulation 17 and other applicable regulation of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Composition of the Sub-Committees of the Board is in line Complying with the Regulation 18, 19, 20 and if any, other applicable regulations and Schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013. All sub-Committees chairman are Independent Directors of the Company

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	10770101	PRADEEP CHATURVEDI	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	02552019	KURRA SUBBA RAO	Executive Director	Member	14-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	10770101	PRADEEP CHATURVEDI	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	10770101	PRADEEP CHATURVEDI	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2025				Yes	6	4	2
2		13-11-2025	91		Yes	6	4	2

Text Block	
Textual Information(1)	All held Board of Directors Meetings for the Current Quarter ended December 31, 2025 are conducted in accordance with the Secretarial Standard - 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	4	3	2	0
2	Audit Committee	13-11-2025	91			Yes	4	3	2	0

Text Block	
Textual Information(1)	All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended December 31, 2025 are conducted in accordance with the Secretarial Standard 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANDEEP DAGA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	VINOD KUMAR BAID
Designation of person	Director
Place	HYDERABAD
Date	23-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0