



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hydersbad - 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: 05/08/2025

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: Submission of Newspaper Publication in connection with
Intimation of Meeting of Board of Directors of the Company scheduled
to be held on Wednesday, August 13, 2025;
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015***

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication regarding Meeting of the Board of Directors of the Company Scheduled to be held on Wednesday, August 13, 2025 for adoption of Unaudited (Standalone & Consolidated) Financial Results for the 1st Quarter Ended June 30, 2025 along with the Limited Review Report of the Statutory Auditors of the Company. Notice had been published in both Business Standard and Saksham (Local) on August 05, 2025.

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

Encl.: as above.



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