



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/Sep -

Date:04/09/2025

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: Outcome of the Board Meeting held on Thursday, September 04, 2025
of Prudential Sugar Corporation Limited
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015**

In just concluded Meeting of the Board of Directors of the Company, the Board has Considered and Approved the following:

1. Directors' Report for the Financial Year ended March 31, 2025;
2. The 34th Annual General Meeting of the Company will be held on Saturday, September 30, 2025 at 02:30 P.M.;
3. Book Closure Date in connection with 34th Annual General Meeting between September 23, 2025 to September 30, 2025;
4. Appointment of Ms. Priyanka Rajora, Practicing Company Secretary, Hyderabad as Scrutinizer for the 34th Annual General Meeting;
5. Secretarial Audit Report issued by M/s. RBM Associates, Practicing Company Secretaries, Kolkata;
6. Appointment of M/s. RBM Associates, Practicing Company Secretaries, Kolkata as Secretarial Auditors for the period 5 years.

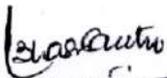
The Board Meeting had commenced at 02:00 P.M. and concluded at 03:00 P.M. for your information.

This intimation is also 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

