

<u>Sl. No.</u>	<u>DISCLOSURE UNDER REGULATION 46 OF SEBI(LODR) REGULATIONS,2015</u>	<u>Link</u>
1	Details of business	Details of Business
1a	Memorandum of Association and Articles of Association	MOA & AOA
1b	Brief profile of board of directors including directorship and full-time positions in body	Brief Profile of Board of Directors
2	Terms and conditions of appointment of independent directors	Terms & Conditions of Appointment of Independent
3	Composition of various committees of board of directors	Committees of Board of Directors
4	Code of conduct of board of directors and senior management personnel	Code of Conduct & Ethics for Board
5	Details of establishment of vigil mechanism/Whistle Blower policy	Whistle Blower & Vigil Mechanism
6	Criteria of making payments to non-executive directors, If the same has not been Disclosed in annual report	Payment to Non-Executive Directors
7	Policy on dealing with related party transactions	Policy on Related Party Transactions
8	Policy for determining 'material' subsidiaries	Not Applicable
9	<p>Details of familiarization programmes imparted to independent directors including the following details:-</p> <p>(i) Number of programmes attended by independent directors (during the year and on accumulative basis till date):</p> <p>(ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and</p> <p>(iii) Other relevant details</p>	Familiarisation Programme for Independent Director
10	The E-mail address for grievance redressal and other relevant details	investorrelation@uttamsugar.in
11	Contact information of the designated officials of the listed entity who are Responsible for assisting and handling investor grievances	investorrelation@uttamsugar.in
12	<p>Financial information including:</p> <p>(i) Notice of meeting of the board of directors where financial results shall be discussed</p> <p>(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved</p> <p>(iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.</p>	<p>(i) http://www.uttamsugar.in/policy.php?policy=corporate-announcements</p> <p>(ii) http://www.uttamsugar.in/policy.php?policy=financial-results</p> <p>(iii) http://www.uttamsugar.in/policy.php?policy=annual-report</p>
13	Shareholding pattern	Shareholding Pattern
14	Details of agreements entered into with the media companies and/or their associates, etc.	Not Applicable

15	<p>Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.</p> <p>Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means</p> <p>Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:</p> <p>The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or Within twenty-four hours from the conclusion of such calls, whichever is earlier</p> <p>The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls</p>	Not Applicable
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
17	<p>Items published in the newspaper:</p> <p>(a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor:</p> <p>(b) notices given to shareholders by advertisement.</p>	<p>(a) http://www.uttamsugar.in/policy.php?policy=financial-results</p> <p>(b) Provided under the tab Shareholding Meeting (http://www.uttamsugar.in/policy.php?policy=share-holders-meeting)</p>
18	All credit ratings obtained by the entity for all its outstanding instruments, updated Immediately as and when there is any revision in any of the ratings	Credit Rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded atleast 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Not Applicable
20	Secretarial Compliance Report	Secretarial Compliance Report
21	Disclosure of the policy for determination of materiality of events or information	Policy to Determine Material Events or Information
22	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	KMP who are Authorize to Determine Materiality
23	All such events or information which has been disclosed to Stock Exchange(s) Under Regulation 30 of LODR	http://www.uttamsugar.in/about.php
24	Statements of deviation(s) or variation(s)	Not Applicable
25	Dividend distribution policy by listed entities based on market capitalization	Dividend Distribution Policy
26	Annual return as provided under Section 92 of the Companies Act, 2013 and the rules made there under.	Annual Report

27

Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021.

Not Applicable