



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

February 16, 2026

**National Stock Exchange of India Ltd.  
Listing Department**

"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Ref. :- Symbol - UTTAMSUGAR**

**B.S.E. Limited**

**Listing Department**

P.J. Tower,  
Dalal Street,  
Mumbai - 400 001

**Ref. - Scrip Code - 532729**

Dear Sirs,

**Sub. : Notice of Postal Ballot**

With reference to our earlier intimation dt. 12.02.2026 regarding variation in the terms and conditions of Redeemable Preference shares, we are seeking consent of the holders of **6.50% Non-Cumulative Redeemable Preference Shares** and **10.00% Non-Cumulative Redeemable Preference Shares** of the company by way of Postal Ballot for the following **Special resolution:-**

- 1) Extension in the redemption period of 6.50% Non-Cumulative Redeemable Preference Shares.
- 2) Extension in the redemption period of 10.00% Non-Cumulative Redeemable Preference Shares.

We are sending herewith Notice of Postal Ballot, sent to the holders of **6.50% Non-Cumulative Redeemable Preference Shares** and **10.00% Non-Cumulative Redeemable Preference Shares** for obtaining their consent for the above variation.

You are requested to take on record the aforesaid information.

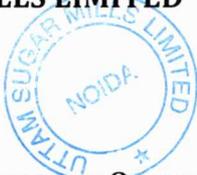
Thanking you.

Yours faithfully,

**FOR UTTAM SUGAR MILLS LIMITED**

**(RAJESH GARG)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**ENCL. :- AS ABOVE.**