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

October 17, 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,

Reg. :- Intimation for Board Meeting

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday the 31st Day of October, 2026, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/half year ended 30th September, 2026.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons etc. from 01st October, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter/half year ended 30th September, 2026.

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For Uttam Sugar Mills Ltd.

(Rajesh Garg)
Company Secretary & Compliance Officer