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/May -

Date: 28/05/2025

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,

Subject: Intimation of the Board Meeting of Prudential Sugar Corporation Limited to be held on Saturday, May 31, 2025.

Dear Sir/Madam,

Further to our communication dated May 21, 2025 with regard to rescheduling of E-voting process as directed by the Stock Exchange for the preferential issue of 12500000 equity shares to non-promoters, we are pleased to inform you that the said Board Meeting will now be held on Saturday May 31, 2025 at 01:00 P.M. to discuss, consider and approve the following Agenda:

1. To hold the Extra-Ordinary General Meeting of the shareholders of the Company at 01:00 P.M. on Saturday, the 28th June, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
2. To approve the Notice of Extra-Ordinary General Meeting to be sent to shareholders;
3. To appoint Ms. Ekta Goswami (M. No. A40567), Practicing Company Secretary to act as the "Scrutinizer" for remote e-Voting process and to provide the Scrutinizer Report with respect to the result of the e-Voting procedure.

Thanking You.

Yours faithfully,

For Prudential Sugar Corporation Limited

Authorised Signatory

Prudential Sugar Corporation Limited
Hyderabad