

| General information about company | | |
|---|--------------------------------------|---|
| Scrip code | 500342 | |
| NSE Symbol | PRUDMOULI | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE024D01016 | |
| Name of the entity | PRUDENTIAL SUGAR CORPORATION LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | During the quarter, the Company has not acquired any shares or voting rights in any unlisted Company. Hence, Annexure 1 (Part C) of said SEBI Circular dated December 31, 2024 is not applicable to the Company |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | There are no updates on on-going tax litigations or disputes pertaining to the company during the quarter ended June 30, 2025. |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | P00267 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | Textual Information(1) | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | VINOD KUMAR BAID | AFOPB8378M | 00010142 | Non-Executive - Non Independent Director | Chairperson | | 11-02-1960 |
| 2 | Mr | KURRA SUBBA RAO | ACJPR9920K | 02552019 | Executive Director | Not Applicable | | 05-06-1949 |
| 3 | Mr | DILIP RAJ SINGHVI | AINPS1239A | 00898902 | Non-Executive - Independent Director | Not Applicable | | 26-05-1964 |
| 4 | Mr | PRADEEP CHATURVEDI | AAHPC5512C | 10770101 | Non-Executive - Independent Director | Not Applicable | | 02-10-1963 |
| 5 | Mr | MAHIP JAIN | AIVPJ4668C | 07130462 | Non-Executive - Non Independent Director | Not Applicable | | 21-11-1970 |
| 6 | Ms | SHILPA BUNG | AUMPB6135H | 08257931 | Non-Executive - Independent Director | Not Applicable | | 15-10-1988 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 04-09-2021 | 30-09-2022 | | 0 | 1 | 0 | 0 | 0 | | | |
| 2 | NA | 30-09-2013 | 14-05-2013 | 30-09-2024 | | 60 | 1 | 0 | 0 | 0 | | | |
| 3 | Yes | 30-09-2024 | 01-10-2024 | | | 60 | 2 | 2 | 2 | 2 | | | |
| 4 | Yes | 30-09-2024 | 01-10-2024 | | | 60 | 1 | 1 | 1 | 0 | | | |
| 5 | Yes | 29-09-2021 | 30-06-2021 | 30-09-2023 | | 0 | 2 | 2 | 0 | 0 | | | |
| 6 | Yes | 30-09-2024 | 01-10-2024 | | | 60 | 4 | 4 | 2 | 0 | | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | The Board of Directors of the Company comprises of 6 Directors (5 Non-Executive Independent & including Woman Director) which are in compliance with the applicable Provisions and Rules of the Companies Act, 2013 and Regulation 17 and other applicable regulation of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 |

| Annexure 1 | |
|--|------------------------|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

Textual Information(1)

Composition of the Sub-Committees of the Board is in line Complying with the Regulation 18, 19, 20 and if any, other applicable regulations and Schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013. All sub-Committees chairman are Independent Directors of the Company.

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00898902 | DILIP RAJ SINGHVI | Non-Executive - Independent Director | Chairperson | 14-11-2024 | | |
| 2 | 10770101 | PRADEEP CHATURVEDI | Non-Executive - Independent Director | Member | 14-11-2024 | | |
| 3 | 08257931 | SHILPA BUNG | Non-Executive - Independent Director | Member | 14-11-2024 | | |
| 4 | 02552019 | KURRA SUBBA RAO | Executive Director | Member | 14-11-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00898902 | DILIP RAJ SINGHVI | Non-Executive - Independent Director | Chairperson | 14-11-2024 | | |
| 2 | 10770101 | PRADEEP CHATURVEDI | Non-Executive - Independent Director | Member | 14-11-2024 | | |
| 3 | 08257931 | SHILPA BUNG | Non-Executive - Independent Director | Member | 14-11-2024 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00898902 | DILIP RAJ SINGHVI | Non-Executive - Independent Director | Chairperson | 14-11-2024 | | |
| 2 | 10770101 | PRADEEP CHATURVEDI | Non-Executive - Independent Director | Member | 14-11-2024 | | |
| 3 | 08257931 | SHILPA BUNG | Non-Executive - Independent Director | Member | 14-11-2024 | | |

| Risk Management Committee | | | | | | | |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|------------------------------|--|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00010142 | VINOD KUMAR BAID | PREFERENCIAL ISSUE COMMITTEE | Non-Executive - Non Independent Director | Chairperson | |
| 2 | 02552019 | KURRA SUBBA RAO | PREFERENCIAL ISSUE COMMITTEE | Executive Director | Member | |
| 3 | 07130462 | MAHIP JAIN | PREFERENCIAL ISSUE COMMITTEE | Non-Executive - Non Independent Director | Member | |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | Textual Information(1) | No. of Independent Directors attending the meeting* |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | |
| 1 | 10-02-2025 | | | | Yes | 6 | 4 | 4 |
| 2 | | 16-05-2025 | 94 | | Yes | 6 | 4 | 4 |
| 3 | | 30-05-2025 | 13 | | Yes | 6 | 4 | 4 |
| 4 | | 31-05-2025 | 0 | | Yes | 6 | 4 | 4 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | All held Board of Directors Meetings for the Current Quarter ended June 30, 2025 are conducted in accordance with the Secretarial Standard - 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | | | |
|--|-------------------|---|---|------------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 10-02-2025 | | | | Yes | 4 | 3 | 2 | 0 |
| 2 | Other Committee | 16-05-2025 | 94 | PREFERENCIAL ISSUE COMMITTEE | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 30-05-2025 | 13 | | | Yes | 4 | 3 | 2 | 0 |
| 4 | Other Committee | 31-05-2025 | 0 | PREFERENCIAL ISSUE COMMITTEE | | Yes | 3 | 3 | 2 | 0 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended June 30, 2025 are conducted in accordance with the Secretarial Standard 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company. |

Annexure 1

V. Affirmations

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | SANDEEP KUMAR DAGA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>The Board reviewed and verified all secretarial and related records and files pertain to the Quarter ended June 30, 2025 Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Quarter ended June 30, 2025 related to Financial Year 2025-26. All required obligations, Compliances and requirements as per the Companies Act, Company bylaws, policies, and other Applicable acts, the SEBI Regulations are duly notified to the Board Members, Senior Management and KMP's of the Company from time to time. All related party disclosure and information which is required to maintain on the Company website are maintained as per the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</p> |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|------------------|
| Name of signatory | VINOD KUMAR BAID |
| Designation of person | Director |
| Place | HYDERABAD |
| Date | 28-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: | | | | | |
|---|-----------------------|---|--|---|--|
| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | BSE & NSE | 2. Fines as per SEBI Master Circular No. SEBI/HO /CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII (A)-Penal Actions for Non-Compliance). | 29-06-2025 | 4. The discrepancy pertains to compliance under Regulation 24A of SEBI (LODR) Regulations, 2015, for Non-submission of secretarial compliance report within due date. | 5. Fine amounting to Rs. 2,360/- (inclusive of GST) is imposed by BSE Limited & NSE Limited |

