



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15421TZ1961PLC000396

SL/SE/3124/2026

5.2.2026

Dear Sirs,

Sub: Board Meeting for considering Unaudited Financial Results for the quarter ended 31.12.2025

Ref: Scrip Code: NSE – SAKHTISUG, BSE - 507315

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A meeting of the Board of Directors of the Company has been convened on Thursday, 12<sup>th</sup> February 2026 at the Head Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025.

This information is given pursuant to the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

S. Venkatesh  
Company Secretary

To:

BSE Limited  
Floor - 25,  
P.J.Towers  
Dalal Street, Fort  
MUMBAI – 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI – 400 051