

Ref No: SEC25072

6<sup>th</sup> August 2025

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
*Scrip Symbol: RAJSREESUG*

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
*Scrip Code: 500354*

Sirs,

**Sub : Notice of the 215<sup>th</sup> Board Meeting to be held on 14<sup>th</sup> August 2025**

We hereby inform you that the 215<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August 2025 to consider, inter alia, the un-audited financial results for the quarter ended 30<sup>th</sup> June 2025.

Further to our letter dated 30<sup>th</sup> June 2025, this is to inform you that, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the Designated Persons (DPs), their immediate relatives, and persons with whom DPs have a material financial relationship has been closed from 1<sup>st</sup> July 2025 and shall remain closed until 16<sup>th</sup> August 2025.

Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
Membership No.A29858

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

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