

Ref No: SEC25095

27th October 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 216th Board Meeting to be held on 3rd November 2025

We hereby inform you that the 216th meeting of the Board of Directors of the Company is scheduled to be held on 3rd November 2025 to consider, inter alia, the unaudited financial results for the quarter and half year ended 30th September 2025.

Further to our letter dated 30th September 2025, please note that the trading window for dealing in the Company's equity shares has been closed since 1st October 2025 and will remain closed until 5th November 2025 (both days inclusive) for Designated Persons, their immediate relatives, and persons with whom they have a material financial relationship, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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