

**Date: 19.05.2025**

To,  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Ref. BSE Scrip Code: 539097**

**Subject: Intimation of Board Meeting to be held on Wednesday, May 28, 2025 at 02:00 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, May 28, 2025 at 02:00 P.M. at the Registered Office of the Company situated at UR Building, Basaweshwar Circle, Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305 to consider the following business along with other routine matters:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31 <sup>st</sup> March, 2025 along with the Auditor's Report.
2.	To take note of change of address of keeping and Maintaining Books of Accounts.

You are requested to kindly take the same on record.

Thanking You.

**FOR UR SUGAR INDUSTRIES LIMITED**  
**(Formerly Known as HKG LIMITED)**

**Amita Singh**  
**Company Secretary and Chief Compliance Officer**  
**M.No. A48613**