

THE UGAR SUGAR WORKS LTD

(CIN – L15421PN1939PLC006738)

Registered Office: Mahaveernagar, Sangli – 416 416, Maharashtra Email:

CORRIGENDUM TO THE NOTICE OF 85th ANNUAL GENERAL MEETING OF THE UGAR SUGAR WORKS LIMITED ISSUED TO THE MEMBERS ON 12TH JULY 2025

This is with reference to the Notice of 85th Annual General Meeting issued to the members of THE UGAR SUGAR WORKS LIMITED (“Company”) on 12TH JULY 2025 and ongoing e-voting available from Friday, 1st August 2025, 10:00 a.m. (IST) to Monday, 4th August 2025, 5:00 p.m. (IST).

This corrigendum is being issued to inform the members of the Company about certain Rectification in the Notice of Annual General Meeting dated 12 May 2025 as detailed below:

Changes to the Resolution to Item No. 8.

Sr. No	Existing Contents	Corrected Contents
1.	<p><i>In the Resolution heading :</i></p> <p><i>The Date of financial year ending was mentioned:</i> “ 31st March 2025”</p> <p><i>And Board Meeting Date 28th May 2024</i></p>	<p><i>“In the Resolution heading : The Members may read that</i></p> <p><i>The Date of financial year ending : “ 31st March 2026”</i></p> <p><i>And Date of Board Meeting : 12th May 2025.</i></p>

On and from the date hereof, the Annual General Meeting Notice shall always be read in conjunction along with this Addendum to Corrigendum dated 30th July 2025, which forms an integral part of the same Annual General Meeting Notice and the same is also being uploaded on the website of the Company at www.ugstsugar.com, on the website of NSDL at www.evoting.nsdl.com on websites of BSE Ltd at www.bseindia.com, and on website of National Stock Exchange of India Limited at www.nseindia.com

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically.

Accordingly, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut- off date i.e. 29th July 2025.

The corrections/ rectifications proposed in this addendum to corrigendum is in no way resulting in the change in management control. This addendum to corrigendum should be read in continuation of and in conjunction with the Annual General Meeting notice dated 12 May 2025.

Place: Ugar Khurd
Date: 30th July 2025.

Regd. Office: Mahaveer Nagar,
Sangli – 416416.

By order of the Board of Directors,
For **The Ugar Sugar Works Limited**,
SD/-
Tushar V Deshpande
Company Secretary
(M. No: A45586)