

CIN No.: L15100KA2010PLC180141

Date: 27.03.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 539097

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from i.e. Monday, April 1, 2024 and will be opened 48 hours after the results are made public for the quarter and year ending 31st March, 2024. This is for your information, record and further dissemination.

The date of Board Meeting for the consideration of financial results of the Company for the quarter and year ended 31st March, 2024 shall be intimated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully

UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

Amita Singh M.No. A48613 Company Secretary & Chief Compliance Officer