



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



**The Manager**  
**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
**Floor 25, P.J. Tower, Dalal Street,**  
**Fort, Mumbai – 400001**

**Date: February 15, 2024**

**Ref. Scrip Code No.: 500319**

**Sub: Intimation of placing of matter of fines imposed by SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22<sup>nd</sup> 2020 by email dated November 21, 2023 and December 14, 2023 before Board of Directors.**

Dear Sir,

The Board of Directors at their meeting held on 14<sup>th</sup> February, 2024, placed the copy of mail issued by the Securities and Exchange Board of India (SEBI) with respect to penalty imposed for delay in filing of Corporate Governance Report for the quarter and Half Year ended 30<sup>th</sup>, September 2023 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for delay in filling of Un-Audited Financial Result for the Quarter and Half-Year ended 30<sup>th</sup> September, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through reference of SOP Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 and affirms that non – compliance of the provision is not mens rea on the part of the Company and it were not intentional rather it was circumstantial.

The delay in filling of Corporate Governance was solely due to non-availability of concerned employees in the particular department and the health issues of senior most officer in the Accounts and finance Department.

While the Results was delayed due to Non-Availability of Quorum on 9<sup>th</sup> November 2023 when the Initial Meeting was Scheduled to be Held.

Board accepted the contention and communicate to the concerned team to prevent such scenarios in the near future.

**For Indian Sucrose Limited**

**ANAMIKA RAJU**  
Digitally signed  
by ANAMIKA  
RAJU  
Date: 2024.02.15  
16:00:45 +05'30'

Anamika Raju  
Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52  
Ph.: +91-9115110505, Ph.: +91-9115110663