



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903

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



Date: 04.01.2024

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref.: Scrip Code No.: 500319

Sub: Intimation of Alteration in Main Objects Clause of Memorandum of Association

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors at its meeting held today, i.e., 04th January, 2024, *inter alia*, considered and approved the alteration in main objects clause of Memorandum of Association along with other Agenda Items.

In compliance with the SEBI Circular dated July 13, 2023 bearing number SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123, the additional details are as follows:

Particulars	Remarks
Amendments to memorandum of association of listed entity, in brief	<p>Subject to the approval of shareholders by way of Special Resolution, following new-sub clauses (9), (10), (11) & (12) to be inserted in main objects clause of Memorandum of Association:</p> <p>(9) To carry on the business of producers, refiners, processors, buyers, sellers, distributors, importers, exporters, traders, agents, stockists, storers and suppliers of all types of crude oils, petroleum and petroleum products including crude oil, oil, lubricating oils, lubes, base oil stocks, additives gas, bio-gas including compressed bio-gas, natural gas, hydrogen, CNG, ethanol and other allied substances/ chemicals (organic and inorganic), aromatics asphalt, bitumen, bituminous substances, carbon, carbon black, hydrocarbon and mineral substances and the products or the bye-products feed stocks for petrochemicals which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances and any and all kinds, types, purposes, grades, forms and formulations of petrochemical products in all their branches and to put into commercial use and otherwise deal in any manner in all or any of them and their allied products and materials.</p> <p>(10) To establish, purchase, acquire, own, design, engineer, fabricate, build, alter, improve, operate, manage, maintain,</p>



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	<p>repair, buy and sell retail stations, refineries, pipelines, buildings, plants, equipment, facilities and outlets for the production, refining, processing, storage, supply, transportation and distribution of all types of crude oils, petroleum and petroleum products including those referred to hereinabove and derivatives thereof, whether liquid, solid or gaseous, and petrochemicals of all kinds and to provide consultancy in all its branches in respect of all or any of the aforesaid.</p> <p>(11) To purchase, take on lease or licenses, or otherwise acquire any petroleum or any other oil-bearing pumps/ stations in India or in any other part of the world, or any interest in any such petroleum pumps/ stations, or any rights of or connected with the getting of any oil or petroleum pumps/ stations.</p> <p>(12) To undertake leasing immovable and movable properties of all kinds and description and right, title and interest therein and leasing of all kinds of goods and articles (including land, Plants, Machinery, Vehicles etc.) whether required for consumption or for commercial, industrial or business use or educational institutions use or for any purpose whatsoever.</p>
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You are requested to kindly take the same on record.

**Thanking you,
For Indian Sucrose Limited**

KUNAL Digitally signed
by KUNAL YADAV
YADAV Date: 2024.01.04
17:54:55 +05'30'

**Kunal Yadav
Managing Director
DIN: 01338110**