BSE SCRIP CODE: 539097 ISIN: INE904R01027

Dated: 04.04.2024

To,
Department of Corporate Services, **BSE LIMITED**P. J. Towers, Dalal Street,
Mumbai – 400 001.

**Subject:** Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

I, Mr. Lava Ramesh Katti, Promoter of "UR SUGAR INDUSTRIES LIMITED" (Formerly Known as HKG LIMITED), on behalf of promoter, promoter's group declare that, I have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2024.

Thanks & Regards,

Lava Ramesh Katti Promoter

Place: Belgaum, Karnataka

Date: 04.04.2024