

Date: 21.08.2025

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 with effect from Friday, August 22, 2025 and will be opened 48 hours after the outcome are made public for the board meeting to be held on 2<sup>nd</sup> September, 2025. This is for your information, record and further dissemination.

This is for your information and records.

Thanking you.

Yours faithfully

**UR SUGAR INDUSTRIES LIMITED**

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