

CIN No.: L15100KA2010PLC180141

DATE: 07th August 2025

To,
The Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE: 539097

<u>SUBJECT: Intimation of Appointment of Internal Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to 30 read with Schedule III-PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s. Khadabadi and Menshi (FRN 007701S) as Internal Auditors of the Company for FY 2025-26 at their meeting held on Thursday 07th August, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

Kindly take the above disclosure on your record.

Thanking you

Yours Faithfully UR SUGAR INDUSTRIES LIMITED (Formerly Known as HKG LIMITED)

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



CIN No.: L15100KA2010PLC180141

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Internal Auditor	M/s. Khadabadi and Menshi, Chartered Accountants having FRN 007701S
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	07 th August, 2025
Term of appointment	For Financial Year 2025-26
Disclosure of relationships between Directors	Not Applicable