



INDIAN SUCROSE LIMITED

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



Date: 31.08.2024

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., 31st August, 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 (13) to be inserted in main objects clause of Memorandum of Association:</p> <p>(13) To carry on in India or elsewhere the business to manufacture, commercialize, compound, distribute, derive, process, pack, repack, blend, alter, value add, grade, handle, prepare, preserve, protect, promote, supervise, supply, trade, import, export, buy, sell, and to act as agent, broker, buyer, seller, traders, importers, exporters, distributors, concessionaires, consultants, collaborator, job worker or otherwise to deal in all varieties, descriptions, characteristics of food products such as Coffee, tea, jaggery, pulses, flours and preparations made from cereals, bread, pastry and confectionery, alternate sugar, honey, treacle, salt, spices whole and grounded, food preservative, spreads, sauces, juices and flavored beverages, edible oils and similar products etc.</p>

You are requested to kindly take the same on record.

Thanking you,
For Indian Sucrose Limited

Kunal Yadav
Managing Director
DIN: 01338110



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax : +91-1883-244532
Ph.: +91-9115110505, Ph.: +91-9115110663