THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/SVP/2026-27/C-890 Dt: 28/11/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001 **Ref: Security Code: 524542**	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumabi- 400 051 **Ref: Symbol: SUKHJITS**

SUBJECT: DISCLOSURE UNDER REGULATION 30 READ WITH PARA A (20) OF PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (20) of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received communications from the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) via email dated 27/11/2026, regarding levy of fine for non-compliance with certain provisions of the SEBI (LODR) Regulations, 2015, during the quarter ended 30 September 2026.

The Company has decided to file the waiver application(s) with BSE and NSE as the alleged non-compliance, if any, was due to time lag in reconstituting the committees of the Board after induction of the new independent directors, in place of the retiring independent directors of the Company and it has already been rectified with the reconstitution of the committees in the Board meeting held in October, 2026. Thus, the same was purely inadvertent and through an oversight.

There is no material impact on the financial, operational, or other activities of the Company. The requisite details are stated in the **Annexure A** attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

AMANDEEP SETIA

Digitally signed by AMANDEEP SETIA
Date: 2026.11.28 15:34:07 +05'30'

Sr. VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

THE SUKHJIT STARCH & CHEMICALS LTD. * PHAGWARA *

Regd. Office : Rehana Jattan,
Tehsil Phagwara,
Distt Kapurthala - 144 407
(Pb.) India

T : 01824 468800, 518800
E : sukhjit@sukhjitgroup.com
w : www.sukhjitgroup.com

FSSC:22000 Company
CIN : L15321PB1944PLC001925

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ANNEXURE-A

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

Name of the authority	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")
Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received notice(s), imposing fine of ₹ 223000/- (excluding GST) each by BSE and NSE for the alleged non-compliance with Regulations 17(1), 19(1)/(2) and 20(2)/(2A) of the SEBI LODR Regulations, 2015.
Date of receipt of the Notice / direction or order, including any ad-interim or interim orders, or any other communication from the authority.	27.11.2026
Summary of material contents of the order / Notice received	There is Alleged non-compliance regarding the constitution / composition of the Board and its committees namely the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, for a few days, during the quarter ended September, 2026. The Company has decided to file the waiver application(s) with BSE and NSE as the alleged non-compliance, if any, was due to time lag in reconstituting the committees of the Board after induction of the new independent directors, in place of the retiring independent directors of the Company and it has already been rectified with the reconstitution of the committees in the Board meeting held in October, 2026. Thus, the same was purely inadvertent and through an oversight. Even otherwise, there was no committee meeting statutorily due or held during the intervening period.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financial, operational, or other activities of the Company.

For **THE SUKHJIT STARCH & CHEMICALS LTD**

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