

UTTAM SUGAR MILLS LIMITED

Corporate Office: A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India Telephone: 0120-4525000 E-mail: uttamsugarnoida@uttamsugar.com

Dated: 10th January, 2023

National Stock Exchange of India Ltd. Listing Department

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

B.S.E. Limited Listing Department

P.J. Tower,

DalalStreet, Mumbai - 400 001

Ref. - Scrip Code - 532729

Dear Sirs.

Sub.:- Outcome of Board Meeting - Listing Compliances

This is to inform you that a meeting of the Board of Directors of the Company is held today (i.e. 10.10.2023) and Board of Directors of the Company approved the following:-

1) Increase/Enhancement in the "Distillery Capacity (Ethanol)" from 150 KLPD to 250 KLPD at Barkartpur plant of the Company.

In terms of SEBI Circular CIR/CFD/CMD/4/2015 dt. 09th September, 2015, we are furnishing below the details in respect of Increase/Enhancement in the Distillery capacity (Ethanol) at Barkartpur plant of the Company:-

Particulars	Details		
Existing capacity	150 KLPD*		
Existing capacity utilization	100%		
Proposed capacity addition	100 KLPD*		
Period within which the proposed capacity is to be added	By December, 2023		
Investment required	Rs. 56 Crore		
Mode of financing	Project cost will be financed through internal accruals and loans under the interest subvention scheme of Department of Food and Public Distribution, GOI.		
Rationale	The Central Government is encouraging mixing of ethanol with fuel as the same is eco-friendly & saves foreign exchange for the Country. Keeping in view the Government's policy and increased demand of Ethanol at National level, the Company has decided to increase/enhance the Distillery capacity (Ethanol) at Barkatpur Plant of the Company.		

* Note: In case of Production of Ethanol from B-Heavy /Syrup, the capacity be increased by 25%.

Registered Office: Village Libberheri, Tehsil Roorkee, Distt. Haridwar, Uttarakhand, India Website: www.uttamsugar.in, CIN No-L99999UR1993PLC032518 2) Increase/Enhancement in the "Cane Crushing Capacity" from 23750 TCD to 26200 TCD of the Company and improvement in energy efficiency

In terms of SEBI Circular CIR/CFD/CMD/4/2015 dt. 09th September, 2015, we are furnishing below the details in respect of Increase/Enhancement in the "Cane Crushing Capacity" of the Company:-

Particulars	Details		
Existing capacity	23750 TCD		
Existing capacity utilization	100%		
Proposed capacity addition	2450 TCD		
Period within which the proposed	By November, 2023		
capacity is to be added			
Investment required	Rs. 40 Crore		
Mode of financing	Project cost will be financed through internal accruals /loans.		
Rationale	Keeping in view the increased yield and sugar content in the cane as a result of intensive "Cane Development Programme" undertaken by the Company, the Company has decided to install the balancing equipments to take care of additional cane availability and higher sucrose content in cane. It shall result in improvement in operating performance and energy efficiency of the plants as well as resultant capacity enhancement.		

The details of Company's overall capacities (Sugar, Distillery and Co-generation) are also annexed with this letter.

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

The -

For Uttam Sugar MA

(Rajesh Garg)

Joint Company Secretary & Compliance Officer

FCS: 584/ Encl: As above



USML'S VARIOUS CAPACITIES - POST EXPANSION

Post expansion company's overall capacities are given hereunder;-

➤ SUGAR CAPACITY (CANE CRUSHING) : 26,200 TCD

DISTILLERY (ETHANOL) CAPACITY

: 300 KLPD*

CO-GENERATION CAPACITY

122 MW

The above capacities can be further categorized (unit wise) as below:-

Name of Unit / Location	Cane crushing capacity per day (TCD)	Power (MW)	Ethanol Distillery (KLPD)
Libberheri	7,000	29	50
Barkatpur	8,500	53	250
Khaikheri	4,700	15	-
Shermau	6,000	25	*
Total	26,200	122	300*

* Note : In case of Production of Ethanol from B-Heavy /Syrup, the capacity be increased by 25%.

