

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: esil@nopoly.in

March 30, 2024

To,

The Manager – CRD,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: **507528**

The Manager – Listing Department

National Stock Exchange of India Limited,

Exchange Plaza”, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Symbol: **EASTSUGIND**

Sub: Intimation for Board Meeting scheduled to be held on Monday, April 15, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, April 15, 2024 at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001 at 01:00 P.M *inter-alia* to consider and approve the following agendas:

1. To consider and approve the allotment of shares as per NCLT Order dated 04/10/2023.
2. Other business matters.

Kindly take the same on record.

Thanking You,

For Eastern Sugar & Industries Limited

Siddharth Gogia

Director

DIN: 07202627