

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

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

EMAIL ID: info@easternsugar.in

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: Corrigendum of Proceedings of the 1st Extra Ordinary General Meeting held on Wednesday March 27, 2024 at 01:00 PM through VC

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that, we have submitted the Proceedings of the 1st Extra Ordinary General Meeting held on Wednesday March 27, 2024.

In the document titled dated 27/03/2024, an error was made as follow:

1. To rectify the said error, we hereby clarifying that the words “Special ” to be read as “Ordinary” in Point no 7.
2. In the column mentioned as Promoter and Promoter group present in the meeting, the word 1 (One) under Video Conferencing to be read as 1 (One) through Authorized Representative.

It further states that there are no any other changes and we assure you that the error was unintentional and inadvertent.

You are requested to rectify your record accordingly.

Thanking You,

FOR EASTERN SUGAR & INDUSTRIES LIMITED

DEEPAK GUPTA

DIRECTOR/ CHAIRMAN

DIN: 06643918