

Refer: MSL/BSE/NSE/

January 3, 2024

**BSE** Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 523371

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: MAWANASUG

Sub: Disclosure/Intimation under Regulation 30 (4)(c) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

In terms of the Regulation 30(4)(c) of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Committee of the Board of Directors for approval of Capital expenditure in its meeting held today i.e. January 3, 2024 has approved the investment proposal of Rs.11.39 crores for Bagasse saving project by reducing steam consumption and to have consistency in milling operations in its Unit 1 at Mawana Sugar Works, Mawana situated in Uttar Pradesh.

This is for the information of the Members of the Stock Exchanges.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA) **COMPANY SECRETARY** ACS: 29673



Plot No. 03, Institutional Area Sector-32, Gurugram-122 001 (India) T 91-124-4298000 F 91-124-4298300



