



Refer: MSL/BSE/NSE/

October 28, 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 : **Notice of Board Meeting - Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 9th November, 2024 to take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and six months ended September 30, 2024 and recommendation of Interim Dividend on equity shares, if any, for the financial year 2024-25.

In furtherance of our earlier communication dated September 26, 2024, the trading window for dealing in the Equity Shares of the Company closed from 1st October, 2024, shall remain closed till 48 hours after the declaration of the said financial results i.e. upto November 11, 2024 (both days inclusive)

This notice will also be available on the website of the Company, i.e., www.mawanasugars.com

You are requested to kindly take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary
ACS-29673

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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

Registered Office:

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New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

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