



Refer: MSL/BSE/NSE/

July 10, 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 Symbol: MAWANASUG

Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015**

Dear Sir/Madam,

Please refer the company's letter dated 02.07.2024 on the above subject.

It is informed that the sub-committee of the Independent Directors of the Board met today, i.e., 10th July, 2024, to consider the offers received for selling/ transfer of Equity Shares and Preference Shares of Siel Industrial Estate Limited (Siel IE) and Equity Shares of Siel Infrastructure and Estate Developers Private Limited (Siel IED), subsidiaries of the Company.

The Committee has required more information to be placed before it to enable it to take a decision and deferred the meeting to be held on Saturday, 13th July, 2024.

The meeting of the Committee commenced at 12.00 Noon and concluded at 12:55 Noon.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For **Mawana Sugars Limited**

(Ashok Kumar Shukla)  
Company Secretary  
ACS-29673

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

**Corporate Office:**

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**Registered Office:**

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