

 **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

Regd. Office : Premises No. 9, Ground Floor, Vasundhara Building
2/7, Sarat Bose Road, Kolkata - 700 020, W.B. , Phone : 033 - 2282 1184
E-mail : shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

1st February, 2025

To,
The BSE Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a Meeting of Committee of Creditors of the Company will be held on Friday, 7th February, 2025, *inter alia*, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

In continuation to our earlier letter, in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st January, 2025 will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Kindly take this on record.

Thanking you,

Yours faithfully,
Shree Hanuman Sugar and Industries Limited
Under the Chair
For Shree Hanuman Sugar & Industries Ltd.

Sandeep Khaitan
Insolvency Professional
Reg. No. IBBI/PA-001/IPD/05532/2017-18/10957
Resolution Professional
IBBI/PA-001/IPD/05532/2017-2018/10957