



**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

**Dated: February 03, 2025**

**To**  
**The BSE Limited**  
**Corporate Relationship Department,**  
**Phiroze Jeejeebhoy Towers, Dalal Street**  
**Mumbai-400001, Maharashtra**  
**E-mail id.: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)**

**BSE CODE: 537709**

**Sub.: Intimation of 4th Committee of Creditor (CoC) Meeting of Shree Hanuman Sugar & Industries Ltd.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the 4<sup>th</sup> CoC Meeting of Shree Hanuman Sugar & Industries Ltd (Undergoing Corporate Insolvency Resolution Process) to be held on Tuesday, the 5<sup>th</sup> day of February, 2025 at 2nd Floor, Sanmati Plaza, G.S. Road, Guwahati, Assam – 781005 at 4:00 p.m.

This meeting is being conducted in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, and will cover discussions related to the ongoing Corporate Insolvency Resolution Process (CIRP) of the Company.

This intimation by the Resolution Professional shall be considered in fulfilment of above requirement of the Listing Regulations issued by the SEBI.

Kindly take the above information on record.

**Thanking you.**

**Yours faithfully**

**Shree Hanuman Sugar and Industries Limited**  
**Under CIRP**

**Sandeep Khaitan**  
**Insolvency Professional**  
**Reg. No. IBBI/PA-001/IP-P00532/2017-18/10957**  
**Resolution Professional for**

**Shree Hanuman Sugar & Industries Ltd**  
**(Regn. No.-IBBI/PA-001/IP-P00532/2017-18/10957)**