



Refer: MSL/ BSE/ NSE/

02 July, 2024

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
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

Subject: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company vide its resolution dated 02.07.2024 has resolved to constitute a Sub-Committee of Independent Directors to consider and approve proposals, received for selling/transfer of Equity Shares and Preference Shares of Siel Industrial Estate Limited (Siel IE) and Siel Infrastructure and Estate Developers Private Limited(Siel IED), subsidiaries of the Company. Please note this information is disclosed as a material event under Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The company has already announced the closure of its trading window from Monday, July 1, 2024, until 48 hours after the declaration of the Standalone and Consolidated Financial results for the quarter ending June 30, 2024, to the Stock Exchanges. This closure was communicated vide letter dated June 26, 2024. This trading window closure will also apply to this event and will remain in effect until the deal is finalized.

This is information of the exchange and its members.

Thanking you,
Yours faithfully,

(Ashok Kumar Shukla)
Company Secretary

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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