



RANA SUGARS LIMITED

REGD. OFFICE: S.C.0.49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
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Ref.: RSL/24-25/CS

February 19, 2025

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 : Postponement of 217th Board Meeting of the Company by two weeks to Friday, 28th February, 2025 at 4 pm

Dear Sir/Madam,

Revision : This intimation is filed due to clerical mistakes in the Intimation filed on 12th February, 2025 w.r.t. postponement of Board Meeting and Update on Trading Window.

It was earlier informed that the 217th Board Meeting of the Company was scheduled on Friday, 14th February, 2025 at 4:00 p.m. at the Registered Office of the Company at SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh to consider the Unaudited Quarterly Financial Results of the company for the period ended on 31st December, 2024.

It was further informed to the exchange vide intimation on 10th February, 2025, that the premises of the Company were under search by the Income Tax Authorities from 6th February, 2025 to 10th February, 2025 and during this period, the access to all the documents and data, including all the financial data was denied/controlled. On conclusion, some documents have also been seized by the said Authorities. Due to this it would be difficult to prepare the quarterly financial results for the quarter ended 31st December, 2024 and get the same limited reviewed from the auditors and approved by the Audit Committee and Board of Directors.

Accordingly, it is proposed to postpone the 217th Board Meeting scheduled for 14th February, 2025 to 28th February, 2025 enabling the company to submit the Financial Results before the Board.

Further, due to postponement of Board Meeting for consideration of Financial Results, Trading Window will now remain close upto closing hours of 2nd March, 2025.

You are requested to take note of the convening of Board Meeting on Friday, 28th February, 2025 at 4:00 p.m. and oblige.

Yours faithfully,

For RANA SUGARS LIMITED

Madhur Bain Singh
Company Secretary