

21st August, 2024

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:- Submission of Newspaper Advertisement of 94th Annual General Meeting to be held on Tuesday, 10th September, 2024, at 12.30 P.M. (IST) through video conferencing/ Other Audio Visual Means only

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose copies of Notice published in Financial Express (English) and Arthik Lipi (Bengali) for 94th Annual General Meeting of the Company to be held on Tuesday, 10th September, 2024, at 12.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means only, confirming, inter-alia:-

- The completion of dispatch of Notice of 94th Annual General Meeting and Annual Report for the financial year 2023-24;
- Relevant date for remote e-voting and e-voting information; and
- Cut-off date and Book Closure details for 94th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website at <https://www.hanumansugar.com/>.

This is for your information and records.

Thanking you,

For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill
Director

