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

16th August, 2024

To
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir.

Sub: <u>Intimation of Book Closure for the purpose of 94th Annual General Meeting of the Company</u>

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 4th September 2024 to Tuesday, 10th September 2024 (both days inclusive) for the purpose of 94th Annual General Meeting of the Company.

This is for your information and records please.

Thanking You

Yours faithfully,

Dragu

For Shree Hanuman Sugar & Industries Limited

Datta Ram Gill

Director