

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: Intimation of Book Closure for the purpose of 94th Annual General Meeting of the Company

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,
For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill
Director