

BANNARI AMMAN SUGARS LIMITED

Regd. Office: 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC/ MAIL /2024 28.05.2024

LISTING COMPLIANCE MONITORING TEAM BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001

Dear Sirs.

BSE CODE: 500041

ISIN NO. : INE459A01010

C. .h.

Sub: Reply to the clarification sough on Late Submission with respect to

outcome of Board Meeting held on 23.05.2024

Ref: Your Mail dated 27.05.2024

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 we wish to inform that the Board of Directors of the Company at its meeting held on 23.05.2024 (commenced at 04:15 P.M. and concluded at 06:15 P.M.) has approved the audited financial results for the quarter and year ended 31st March, 2024.

Please note that the Company has always disclosed to the stock exchange all the material information which has a bearing on the operations/performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the stipulated time.

Kindly note that we have properly disseminated the results within 30 minutes from the closure of meeting by uploading the financial results on the NSE portal (i.e by 18:30:56.). A copy of the screenshot is attached for your ready reference. However we could not upload the same within 30 minutes on BSE portal due to technical glitch at the time of submission and therefore there was a delay by five minutes which may be condoned. We assure that we will be more careful in future. We would like to restate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

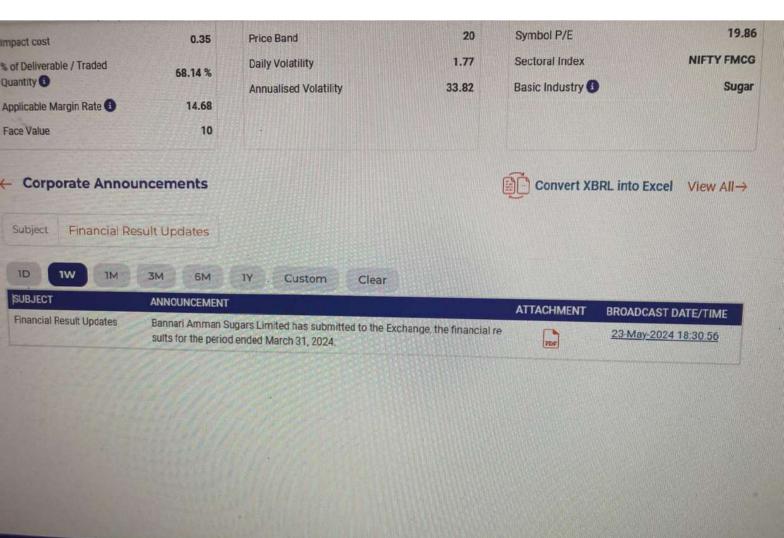
This is for your information and records.

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No.12580

Encl:



FOR MEMBERS

FOR CORPORATES