



Refer: MSL/BSE/NSE/

12 November, 2021

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held today (i.e. November 12, 2021), has also approved to constitute a sub-committee of the Board to deal and take appropriate decisions on matters relating to unlocking the values in the its operating sugar manufacturing unit Mawana Sugar Works located at Mawana, Distt. Meerut, U.P. ("the undertaking") and to report all such actions in the immediately following meeting of the Board of Directors.

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY



MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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