

Dated: January 18, 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 vide its Resolution by Circulation dated 18.1.2021 has passed the following:

1. To comply with Minimum Public Shareholding rule in the Siel Financial Services Limited, listed subsidiary of the Company through Offer For Sale (OFS) process and other matters related to.

This is for your information and record, please.

Thanking You,

Yours Faithfully, For Mawana Sugars Limited

(Ashok Kumar Shukla) Company Secretary

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