



Refer: MSL/BSE/NSE/

March 29, 2023

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 in its meeting held today i.e. 29th March 2023 has constituted a Committee of Independent Directors to explore the possibility and take all necessary steps to sell the company's non-agricultural land admeasuring 40.493 Acres situated at Village Bajhera Kalan, Tehsil-Hapur, District-Ghaziabad, Uttar Pradesh.

The Board Meeting commenced at 11:00AM and concluded at 11:40AM.

This is for your information and record, please.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary
ACS-29673

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

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