

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

## <u>Sub: Intimation under Regulation 30 of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosures</u>) 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 40.493Acres situated at Village Bajhera Kalan, Tehsil-Hapur, District-Ghaziabad, Uttar Pradesh.

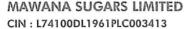
The Board Meeting commenced at 11:00AM and concluded at 11:40AM.

This is for your information and record, please.

Thanking you,

Yours Faithfully, For Mawana Sugars Limited

(Ashok Kumar Shukla) Company Secretary ACS-29673



Corporate Office:

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

