



# RANA SUGARS LIMITED

REGD. OFFICE: S.C.0.49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)  
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com  
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

Ref.: RSL/24-25/CS

February 12, 2025

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 : Postponement of 217<sup>th</sup> Board Meeting of the Company by two weeks to Friday, 28<sup>th</sup> February, 2025 at 4 pm**

Dear Sir/Madam,

It was earlier informed that the 217<sup>th</sup> Board Meeting of the Company was scheduled on Friday, 14<sup>th</sup> February, 2025 at 4:00 p.m. at the Registered Office of the Company at SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh to consider the Unaudited Quarterly Financial Results of the company for the period ended on 31<sup>st</sup> December, 2025.

It was further informed to the exchange vide intimation on 10<sup>th</sup> February, 2025, that the premises of the Company were under search by the Income Tax Authorities from 6<sup>th</sup> February, 2025 to 10<sup>th</sup> February, 2025 and during this period, the access to all the documents and data, including all the financial data was denied/controlled. On conclusion, some documents have also been seized by the said Authorities. Due to this it would be difficult to prepare the quarterly financial results for the quarter ended 31<sup>st</sup> December, 2024 and get the same limited reviewed from the auditors and approved by the Audit Committee and Board of Directors.

Accordingly, it is proposed to postpone the 217<sup>th</sup> Board Meeting scheduled for 14<sup>th</sup> February, 2025 to 28<sup>th</sup> February, 2025 enabling the company to submit the Financial Results before the Board.

Further, due to postponement of Board Meeting for consideration of Financial Results, Trading Window will now close on 2<sup>nd</sup> March, 2025.

You are requested to take note of the convening of Board Meeting on Friday, 28<sup>th</sup> February, 2024 at 4:00 p.m. and oblige.

Yours faithfully,

**For RANA SUGARS LIMITED**

**Madhur Bain Singh**  
Company Secretary