



Refer: MSL/BSE/NSE/

02 May, 2022

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 Resolutions by Circulation dated 2.5.2022, has approved the followings:

1. Approved upto Rs.2.70 crores subsidy on the distribution of insecticides/agrochemicals to farmers in compliance with guidelines issued by the Cane Commissioner of U.P. vide its letter dated 20.4.2022.
2. Approved upto Rs.3.50 Crores for undertaking urgent expenses to procurement of certain equipment and its spares and re-shelling of Rollers at its units Mawana Sugar Works, Mawana and Nanglamal Sugar Complex, Nanglamal. U.P.

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:

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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