



Refer: MSL/BSE/NSE/

6 March, 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 compliance with 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 in its meeting held today (i.e. 6<sup>th</sup> March, 2021), has approved an investment up to Rs.10 Crores in Siel Industrial Estate Limited (Siel IE), subsidiary of the Company, by way of subscription of 1,00,00,000 Optionally Convertible Cumulative Preference Shares (OCCPS) of Rs.10/- each to be issued by Siel IE in one or more tranches as and when requested by Siel IE to the Company instead of making any investment in Redeemable Cumulative Preference Shares(RCPS) as decided in the meeting of the Board of Directors dated 25.02.2021. The overall investment by the Company in Siel IE shall remain unchanged at Rs. 10 crores.

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:

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Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

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