



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ MAIL /2023

25.05.2023

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai - 400051  NSE CODE : BANARISUG ISIN No. : INE459A01010	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

**Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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At present the company is engaged in the business of manufacture of sugar and its bye-products and generation of electricity through co-generation. The company is also engaged in the business of processing and selling granite products. In addition, the company through its R&D division viz. Agro Natural Fertilizer Unit (ANFU) is producing various types of bio-fertilizers, micro nutrient mixtures, agricultural chemicals etc.,

The Government of Tamilnadu has amended Tamilnadu Minor Mineral Concession Rules, 1959 recently to allow granite waste, which cannot be sold as dimensional granite to be used as a raw material in the production of manufactured sand (M-Sand).

The object clauses of the company which are presently restricted in scope, requires to be comprehensive so as to cover wide range of activities in the area of manufacture of bio-fertilizers and M-Sand. In order to undertake the above activities in large scale, the Board of Directors of the Company at its meeting held on 24<sup>th</sup> May, 2023 has approved to insert the following sub-clauses in the Object Clause of the Memorandum of Association (MOA) of the company subject to the approval of the members and the Registrar of Companies:

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- III(A) 5. To manufacture, produce, process, formulate, mix or prepare, purchase, sale, hold, distribute, transfer or otherwise trade, deal in and deal with, import and export of any or all classes and kinds of fertilizers including organic and inorganic fertilizers, Bio fertilizers, Bio fungicides, Bio Insecticides, Bio Nematicides, Decomposing cultures, organic manures, seaward products, micro nutrient mixures, agricultural chemicals, their mixures and formulations and derivatives and compounds thereof including but not limited to water soluble fertilizers and other allied items.
- III(A) 6. To carry on the business of mining, quarrying, grinding, excavating, and take from pits, sand, gravel, stone, gypsum or paving materials and to own, acquire or take on lease areas of land mining bases, licenses or rights in or over land, to wash and screen the sand gravel and/or to produce, manufacture, process, imports, exports, buy, sell or otherwise deal in all types of minerals and sands including manufactured sand (M-Sand), Plastering Sand (P-Sand) and artificial sand etc.,

Kindly take the above information on the record.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

COMPANY SECRETARY  
A12580