



Refer: MSL/BSE/NSE/

April 3, 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

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015**

Dear Sir/Madam,

This is in continuation of our letter dated 29.3.2023 regarding sale of land.


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 Committee of Independent Directors of the Company in its meeting held today i.e. 3<sup>rd</sup> April, 2023 has decided to sell the Company's Non-Agricultural Land admeasuring 40.493 acres situated at Village Bajhera Kalan, Tehsil-Hapur, District-Ghaziabad, Uttar Pradesh on "As is Where is What is" basis to M/s Arvind Dairy Private Limited at INR. 1725/- Per Square Meter subject to the actual physical measurement of land.

The meeting of the Committee commenced at 11.00 A.M. and concluded at 11.45A.M.

This is for your information and record, please.

Thanking You,

Yours Faithfully,  
For Mawana Sugars Limited

  
(Ashok Kumar Shukla)  
Company Secretary  
ACS-29673

**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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