



RANA SUGARS LIMITED

REGD. OFFICE: SCO 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

RSL/22-23/CS

06th Septemebr, 2022

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 of Cut-off date/ Book Closure for 30th Annual General Meeting (AGM).

Ref: Regulation 30, 34 and 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the AGM of the Members of the Company will be held on Friday, September 30, 2022 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 02,2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2022 were sent electronically to all the Members of the Company whose email addresses are registered with the Company /Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2021-22 is also be available on the Company's website at www.ranasugars.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Friday, September 23, 2022 as the Cut-off date for reckoning the voting rights of the members.

You are requested to take the above information on your records.

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

GOURAV KAPOOR
Company Secretary cum Compliance Officer