

August 30, 2022

To  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 507300**

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

### Annual General Meeting

The 87<sup>th</sup> Annual General Meeting of the Members of The Ravalgaon Sugar Farm Limited is scheduled to be held on Thursday, September 22, 2022 at 01:00 p.m. at Krida Mandal Hall, Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra.

### Book Closure

Security Code	Equity Shares and Paid up value	Book Closure	Purpose
507300	Equity shares of Rs. 50/- per share	Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive)	87 <sup>th</sup> Annual General Meeting to be held on Thursday, September 22, 2022

### Cut-off date:

The cut-off date for the purpose of remote e-voting and e-voting at the Annual General Meeting has been fixed as **Thursday, September 15, 2022**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, September 15, 2022, shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on record.

Thanking You,  
Yours Faithfully  
**For The Ravalgaon Sugar Farm Limited**



**Nihal Doshi**  
**Executive Director & CFO**  
**DIN: 00246749**



CC: National Securities Depository Limited  
Central Depository Services (India) Limited  
M/s. Freedom Registry Limited