 **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

Regd. Office : Premises No. 9, Ground Floor, Vasundhara Building
2/7, Sarat Bose Road, Kolkata - 700 020, W.B., Phone : 033 - 2282 1184
E-mail : shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

Dated: December 16, 2024

To
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001, Maharashtra
E-mail id.: corp.comm@bseindia.com

BSE CODE: 537709

Sub.: Intimation of 3rd Committee of Creditor (CoC) Meeting of Shree Hanuman Sugar & Industries Ltd.

Dear Sir,

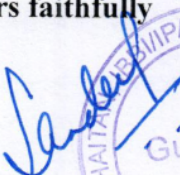

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the 3rd CoC Meeting of Shree Hanuman Sugar & Industries Ltd (Undergoing Corporate Insolvency Resolution Process) to be held on Thursday, the 19th day of December, 2024 at 2nd Floor, Sanmati Plaza, G.S. Road, Guwahati, Assam – 781005 at 12:30 p.m.

This meeting is being conducted in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, and will cover discussions related to the ongoing Corporate Insolvency Resolution Process (CIRP) of the Company.

This intimation by the Resolution Professional shall be considered in fulfilment of above requirement of the Listing Regulations issued by the SEBI.

Kindly take the above information on record.

Thanking you.
Yours faithfully

Sandeep Khaitan
Resolution Professional for
Shree Hanuman Sugar & Industries Ltd
(Regn. No.-IBBI/PA-001/IP-P00532/2017-18/10957)