



Refer: MSL/BSE/NSE/

July 24, 2025

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 : Notice of Board Meeting for Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30.06.2025 and Scheme of Amalgamation

Dear Sir(s),

We wish to inform you that pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 2nd August, 2025 to take on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30.06.2025 and approval of Scheme of Amalgamation of Mawana Foods Pvt. Ltd. with Mawana Sugars Limited (the holding Company).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company will be closed till 4th August, 2025 after the date of declaration of aforesaid Results.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4447856

Registered Office:

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