



Refer: MSL/BSE/NSE/

November 8, 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 Symbol: MAWANASUG

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We refer to our earlier intimation dated 9.10.2025, regarding the receipt of request letter dated 9.10.2025 from Siel Infrastructure & Estate Developers Private Limited (hereinafter referred to as 'Outgoing Promoter'), requesting to reclassify them from 'Promoter & Promoter Group' category to 'Public' category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations).

In this connection we wish to inform you that the Outgoing Promoter request was placed before the Board of Directors at its meeting held on 8.11.2025. The Board considered the request made by the Outgoing Promoter and approved the reclassification request, subject to the approval of the Stock Exchanges.

The details of Outgoing Promoter and their shareholding as on the date of their request in the Company are as follows:

Sl. No.	Name of the Outgoing Promoter	No. of Equity shares	% of Held Shareholding
1.	Siel Infrastructure & Estate Developers Private Limited	1,192	00.00%



MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



Further, in compliance with Regulation 31A(8)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified true copy of the extract from the minutes of the meeting of the Board of Directors held on 8.11.2025 in this regard.

We kindly request you to take the same on record and grant us approval at the earliest.

Thanking you,

Yours faithfully,
For **Mawana Sugars Limited**



(Ashok Kumar Shukla)
Company Secretary & Compliance Officer



Encl: as above



Extract from Minutes of Board of Directors Meeting

Date of Meeting: 8.11.2025	Resolution No. 16
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Item No. 16

Reclassification of Shareholding of Siel IED from Promoter/Promoter Group' to 'Public' Category Shareholder

“RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and other applicable provisions, the Board hereby approves the request received from Siel Infrastructure & Estate Developers Pvt. Ltd. (Siel IED) for reclassification of its shareholding in Mawana Sugars Limited (“Company”) from the ‘Promoter/Promoter Group’ category to the ‘Public’ category, and removal of its name from the ‘Promoter and Promoter Group’ of the Company, subject to necessary approvals from the Stock Exchanges and/or other regulatory authorities as may be required in this regard.

RESOLVED FURTHER THAT it is hereby confirmed that Siel IED satisfies all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the Listing Regulations and has undertaken to comply with the conditions post reclassification as required under Regulation 31A.

RESOLVED FURTHER THAT upon receipt of requisite approvals, the Company shall make all necessary changes in its records, disclosures, and shareholding pattern as per Regulation 31 of the Listing Regulations and file relevant applications, intimations, and disclosures with the stock exchanges and other authorities as may be required in this regard.



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RESOLVED FURTHER THAT Mr. Ashok Kumar Shukla, Company Secretary and Compliance Officer of the Company, be and is hereby authorized to sign, execute, and submit necessary documents and to do all such acts, deeds, and things as may be necessary in this regard.

Certified to be True Copy
For Mawana Sugars Limited



(Ashok Kumar Shukla)
Company Secretary
ACS-29673

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