



Refer: MSL/BSE/NSE/

October 9, 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

Dear Sir,

Sub: Intimation in terms of Regulation 30 read with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref.: Request received for reclassification of shareholding from 'Promoter/ Promoter Group' to 'Public' Category'

With reference to the captioned subject, please find attached herewith the request letter dated 9.10.2025 received from Siel Infrastructure & Estate Developers Private Limited (Siel IED) for seeking reclassification of its shareholding from 'Promoters/ Promoter Group' category to 'Public' category.

The request for reclassification will be placed before the Board of Directors of the Company for their consideration and necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letter received from Siel IED as **Annexure-A** to this intimation.

Please take the above in your records.

Thanking you,

Yours faithfully,
For **Mawana Sugars Limited**

(Ashok Kumar Shukla)
Company Secretary
ACS-29673

Encl: as above.

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





Date:09.10.2025

To,

The Board of Directors,
Mawana Sugars Limited
5th Floor, Kirti Mahal,
19, Rajendra Place,
New Delhi - 110125

Sub: Request for Reclassification of Shareholding from 'Promoter/Promoter Group' to 'Public' Category Shareholder of Mawana Sugars Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

1. Siel Infrastructure & Estate Developers Private Limited (Siel IED) holds 1,192 (One Thousand One Hundred Ninety-Two) Equity Shares of Rs.10/- each of Mawana Sugars Limited (the Company).
2. Currently, Siel IED is shown as part of the Promoter and Promoter Group category in the latest shareholding pattern filed by the Company with the stock exchanges pursuant to the Listing Regulations even though Siel IED is no longer associated, either directly or indirectly, with the Company or with any member of the Promoter/Promoter Group of the Company.
3. After Company had sold the entire equity shareholding of Siel IED effective 11.10.2024, Siel IED had ceased to be a subsidiary with effect from 11.10.2024.
4. No representative of Siel IED is a member of the Board of Directors of the Company, nor does any representative hold any key managerial position in the Company and neither Siel IED nor its representatives participate in the management of the Company in any manner or capacity whatsoever; and
5. Neither Siel IED nor its representatives have any special rights in the Company through formal or informal arrangements, including any shareholder agreements.
6. The Board of Directors of Siel IED at its meeting held on 09.10.2025 has resolved to seek reclassification of Siel IED as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.

It is requested therefore requested that the Board of Directors of the Company take on record Siel IED's request for reclassification as a public shareholder under Regulation 31A of the Listing Regulations and to take all necessary steps in this regard.

**Siel Infrastructure &
Estate Developers
Pvt. Ltd.**

Plot No.1265-C, Sector 82,
JLPL Industrial Area, SAS Nagar,
Mohali, Punjab 140 301
Tel: +91-172-5103000
Email: info@sbggroup.in



In terms of Regulation 31A(3)(b) of the Listing Regulations, it is hereby confirmed on behalf of SIEL IED that SIEL IED, along with persons related to it:

- a) does not hold more than 10% of the voting rights in the Company;
- b) does not exercise control over the affairs of the Company, directly or indirectly;
- c) does not have any special rights with respect to the Company through formal or informal arrangements, including shareholder agreements;
- d) has no representative on the Board of Directors (including nominee directors) of the Company;
- e) has no representative acting as a key managerial personnel in the Company;
- f) is not a "wilful defaulter" as per the Reserve Bank of India guidelines; and
- g) is not a fugitive economic offender.

Accordingly, we request the Board of Directors of the Company to kindly take necessary action to reclassify SIEL IED as a public shareholder and remove its name from the Promoter and Promoter Group category in compliance with Regulation 31A of the Listing Regulations.

SIEL IED undertakes to extend full co-operation, including providing any information and documents as may be required, to facilitate the process of reclassification.

Yours faithfully,

For SIEL Infrastructure & Estate Developers Private Limited

**SIEL INFRASTRUCTURE & ESTATE
DEVELOPERS PVT. LTD.**

Name: Amandeep Singh
DIN No.: 02298003
Designation: Director

**SIEL Infrastructure &
Estate Developers
Pvt. Ltd.**

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