



Refer: MSL/BSE/NSE/

June 6, 2025

BSE Limited
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.mawanasugars.com.

This is for your information and 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 91-124-4298000 F 91-124-4298300

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



MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413

Regd. Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125

Ph. No: 011-25739103, Fax No.: 011-25743659

E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com**61st Annual General Meeting**

We are pleased to inform you that the 61st Annual General Meeting ("AGM") of the Company will be held on Saturday, June 28, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below link & QR Code:

<https://www.mawanasugars.com/downloads/annual-report-2024-25.pdf>

**Final Dividend for FY 2024-25:**

Rate of dividend	INR 1 per equity share
Record date	June 21, 2025
Payment date	July 27, 2025

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details:

Cut-off date to determine entitlement for e-voting	Saturday, June 21, 2025
E-voting start date and time	Wednesday, June 25, 2025 (9:00 a.m. IST)
E-voting end date and time	Friday, June 27, 2025 (5:00 p.m. IST)

Refer to point no. 7 of notes of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before June 21, 2025 for FY 2025-26 to claim exemption from TDS at corporate@mawanasugars.com.

Address for correspondence with RTA:

MAS Services Limited
T-34, Okhla Industrial Area, Phase-II, New Delhi - 110020
Phone No.: 011-26387281-83, Fax: 011-26387384
E-mail : investor@masserv.com

Thanking you,

Yours faithfully,

For Mawana Sugars Limited

Ashok Kumar Shukla
Company Secretary
ACS 29673