



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS

September 06, 2024

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Sub: Intimation of Cut-off date/ Book Closure for 32nd Annual General Meeting (AGM) to be held on 30th day of September, 2024.

Ref: Regulation 30, 34 and 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the AGM of the Members of the Company will be held on Monday, September 30, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 ("MCA Circulars") and General Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022 and January 05, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively ("SEBI Circulars").

In compliance with the above-mentioned circulars, the Notice of the 32nd AGM and Annual Report 2023-24 of the Company, inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2024 were sent electronically to all the Members of the Company whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 32nd AGM and Annual Report for the financial year 2023-24 is also available on the Company's website at www.ranasugars.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Monday, September 23, 2024 as the Cut-off date for reckoning the voting rights of the members.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH

Company Secretary & Compliance Officer