



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/23-24/CS

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

06th September, 2023

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 31st Annual General Meeting (AGM) to be held on 29th day of September, 2023.

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

Dear Sir/Ma'am,

This is to inform you that the AGM of the Members of the Company will be held on Friday, September 29, 2023 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 02/2022, dated 5th May, 2022 and subsequent circular(s) issued in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above-mentioned circulars, the Notice of the 31st AGM and Annual Report 2022-23 of the Company, inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2023 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 31st AGM and Annual Report for the financial year 2022-23 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 Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Friday, September 22, 2023 as the Cut-off date for reckoning the voting rights of the members.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary cum Compliance Officer