



Refer: MSL/BSE/NSE/

May 28, 2026

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 Code: MAWANASUG

Sub : Notice of Board Meeting for approval of Notice of Annual General Meeting (AGM) and recommendation of Dividend on equity shares, if any, for Financial Year ended on 31.03.2026

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of the Company's letter dated 23.05.2026, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 5th June, 2026 inter alia, to consider and approve the Notice convening the Annual General Meeting ("AGM") and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in the securities of the Company shall remain closed till 7th June, 2026 being 48 hours after the declaration of the aforesaid dividend, if any.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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Sector-32, Gurugram-122 001 (India)
T 91-124-4447856

Registered Office:

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New Delhi-110125 (India)
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