



# 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/25-26/CS

Dated: 6<sup>th</sup> September, 2025

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 33<sup>rd</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> day of September, 2025.**

**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 Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular 14/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings").

In compliance with the above-mentioned circulars, the Notice of the 33<sup>rd</sup> AGM and Annual Report 2024-25 of the Company, inter alia, containing the Financial Statements and other statutory reports for the year ended 31<sup>st</sup> March, 2025 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 33<sup>rd</sup> AGM and Annual Report for the financial year 2024-25 is also available on the Company's website at [www.ranasugars.com](http://www.ranasugars.com) and is available/ will be available on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Tuesday, September 23, 2025 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**

**Madhur Bain Singh**  
Company Secretary