



# RANA SUGARS LIMITED

REGD. OFFICE: S.C.0.49-50, 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 : 21<sup>st</sup> May, 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 Board Meeting**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Rana Sugars Limited is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 at 4:00 p.m., inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, in continuation to our earlier communication dated 26<sup>th</sup> March, 2025 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 1<sup>st</sup> June, 2025.

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