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General information about company		
Scrip code	507490	
NSE Symbol	RANASUG	
MSEI Symbol	NOTLISTED	
ISIN	INE625B01014	
Name of the entity	RANA SUGARS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00075	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Add | Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RANA RANJIT SINGH	ADXPS5464N	00076770	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-1958	No				Active	NA		30-07-1991	30-09-2021		419.00	1	0	3	0			
2	Mr	RANA VEER PRATAP SINGH	BAFPS9170M	00076808	Executive Director	Not Applicable	MD	29-04-1982	No				Active	NA		31-10-2002	10-04-2024		284.00	1	0	1	0			
3	Mr	SURJEET KAUSHAL	ACZPK6627R	10337612	Non-Executive - Independent Director	Not Applicable		20-08-1963	No				Active	NA		01-10-2023	28-12-2023		33.00	1	1	2	1			
4	Mr	ANIL SINGH NEGI	AHKPN2974K	11243341	Non-Executive - Independent Director	Not Applicable		15-06-1985	No				Active	NA		14-08-2025	30-09-2025		10.50	1	1	2	0			
5	Ms	NAVPREET KAUR	ANMPK5801G	07144566	Non-Executive - Independent Director	Not Applicable		01-11-1971	No				Active	NA		09-11-2018	29-09-2023		91.50	1	1	1	1			
6	Mr	GAURAV GARG	AHEPG0976C	10713039	Executive Director	Not Applicable		29-07-1980	No				Active	NA		26-02-2026			4.00	1	0	0	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Member	01-10-2023		
3	11243341	ANIL SINGH NEGI	Non-Executive - Independent Director	Member	14-11-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Member	01-10-2023		
3	11243341	ANIL SINGH NEGI	Non-Executive - Independent Director	Member	14-11-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	00076808	RANA VEER PRATAP SINGH	Executive Director	Member	14-11-2024		
3	11243341	ANIL SINGH NEGI	Non-Executive - Independent Director	Member	14-11-2025		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00076808	RANA VEER PRATAP SINGH	Executive Director	Member	30-05-2016		
2	10337612	SURJEET KAUSHAL	Non-Executive - Independent Director	Member	01-10-2023		
3	07144566	NAVPREET KAUR	Non-Executive - Independent Director	Member	29-05-2024		
4							
5							
6							
7							
8							
9							

10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00076808	RANA VEER PRATAP SINGH	FINANCE AND INVESTMENT COMMITTEE	Executive Director	Member	
2	10337612	SURJEET KAUSHAL	FINANCE AND INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	07144566	NAVPREET KAUR	FINANCE AND INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
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9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	13-02-2026			Yes	5	4	3
2	26-02-2026	12		Yes	5	4	3
3	29-05-2026	91		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	13-02-2026				Yes	3	3	3	0
2	Audit Committee	31-03-2026	45			Yes	3	3	3	0
3	Audit Committee	29-05-2026	58			Yes	3	3	3	0
4	Nomination and remuneration committee	26-02-2026				Yes	3	3	3	0
5	Other Committee	19-02-2026		FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
6	Other Committee	16-03-2026	24	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
7	Other Committee	20-03-2026	3	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
8	Other Committee	27-04-2026	37	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
9	Other Committee	11-05-2026	13	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
10	Other Committee	14-05-2026	2	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
11	Other Committee	19-05-2026	4	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
12	Other Committee	30-06-2026	41	FINANCE AND INVESTMENT COMMITTEE		Yes	3	3	2	0
13	Stakeholders Relationship Committee	31-03-2026				Yes	3	3	2	0
14	Corporate Social Responsibility Committee	31-03-2026				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Madhur Bain Singh
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Signatory Details	
Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	28-07-2026

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes Add Notes

Add Delete

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint/Additional Commissioner (Appeals), Ludhiana	01-02-2025	The company has filed appeal (online as well as physical) before the Joint/Additional Commissioner (Appeals), Ludhiana as per acknowledgement details given below : Financial Year — Acknowledgment No . 2017-18 — AD0312240062930 2018-19 — AD0312240062940 2019-20 — AD031224006295M 2020-21 — AD0312240063011 2021-22 — AD031224006305T	FY 2017-18 to 2021-22 : Additional Commissionner (Appeals vide order dated 21.07.2026 has ordered as follows : The differential tax demand of ₹1,08,03,691/- confirmed in the impugned order is re-determined at ₹81,40,158/-. with consequential reduction in Interest and Penalty. The balance tax demand of ₹26,63,533 is set aside. The five appeals are, accordingly, partly allowed. As the case have merits, the company is preferring appeal before the Appellate Tribunal.
2	Joint Commissioner (Appeals), Moradabad	01-02-2025	FY 2020-21 : The demand has been confirmed by the Addnl Commissioner Grade II Appeal, Moradabad vide order dated 28th March, 2026. The Company is preferring appeal before the Tribunal.	FY 2020-21 : The Company has appealed the order of the Additional Commissioener Grade II Appeal before the Appellate Tribunal - GSTAT on 22.06.2026.
3	Additional Commissioner, Grade II, Appeal, Moradabad	30-04-2026	FY 2019-20 : The Additional Commissioner, Grade II Appeal, CGST, Moradabad, has raised the consolidated demand of Rs. 53,28,932/- (Duty Demand of Rs. 23,42,902/-, Interest of Rs. 27,51,740/- and penalty of Rs. 2,34,290/-) dated 30th April, 2026 on the Rana Sugars Limited, Village Belwara, Moradabad, Uttar Pradesh for the alleged violation w.r.t. e-way bill, excess quantity of Molasses and free distribution of bio-compost for Financial Year 2019-20.	FY 2019-20 : The Company has appealed the order of the Additional Commissioener Grade II Appeal before the Appellate Tribunal - GSTAT on 10.07.2026.

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0