



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

RSL/23-24/CS

8th September, 2023

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: Newspaper advertisement for notice of 31st Annual General Meeting, e-Voting information and Book Closure.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of Newspaper publication of the Notice of 31st Annual General Meeting to be held on Friday, 29th September, 2023, through Video Conference/ Other Audio-Visual Means in the following newspapers dated 07th September, 2023:

1. Business Standard (English) all editions.
2. Business Standard (Hindi) Chandigarh edition.

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

Thanking you,

Yours sincerely,
For RANA SUGARS LIMITED

RANA INDER PRATAP SINGH
MANAGING DIRECTOR

