



Refer: MSL/BSE/NSE/

June 5, 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: **Outcome of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 5, 2026, has, inter alia:

1. Recommended a dividend of 40% i.e., ₹4/- per equity share of face value of ₹10/- each for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 62nd Annual General Meeting (AGM) of the Company. Further, the Dividend, if approved by the shareholders at the ensuing AGM shall be paid/ dispatched to all eligible shareholders within 30 days from the date of AGM.
2. Fixed the Record Date as 'June 27, 2026' for the purpose of determining entitlement of the shareholders for the payment of dividend.
3. Notice of the 62nd Annual General Meeting (AGM) of the shareholders of the Company scheduled to be held on Saturday, July 4, 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the above information on record. The outcome is also being uploaded to the Company's website at www.mawanasugars.com

Thanking you,

Yours faithfully,
For **Mawana Sugars Limited**

(Ashok Kumar Shukla)
Company Secretary & Compliance Officer
ACS-29673

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plaj No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4447856

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com

