

April 1, 2023

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

Dear Sir / Madam,

Sub: Annual Disclosure of Pledge/ Encumbrance of shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011)

I, Krishna Shriram, Promoter of the Mawana Sugars Limited (Target Company) hereby disclose to the exchanges that the promoters along with persons acting in concert have not made any encumbrance directly/indirectly in respect of their shareholding in the Company.

Thanking you.

Yours faithfully,

For and on behalf of the Promoters and Persons Acting
in Concert of Mawana Sugars Limited



(KRISHNA SHRIRAM)

Encl: As above

CC: Mawana Sugars Limited
5th Floor, Kirti Mahal
19, Rajendra Place
New Delhi - 110125