



Refer: MSL/BSE/NSE/

December 31, 2024

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: Disclosure/Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Reference: Purchase of Equity Shares of MFPL from UIL and acquisition of brand 'MAWANA'

Dear Sir/Madam,

This is in continuation of the Company's earlier letter dated 23.12.2024 on the above subject.

It is now informed that the transactions relating to purchase of 1,32,77,049 (including four shares held through Nominees) fully paid-up equity shares of Rs. 10/- each held by Usha International Limited (UIL) in Mawana Foods Pvt. Ltd. (MFPL) for a total cash consideration of Rs.2,41,64,229/- (Rupees Two Crore Forty One Lakhs Sixty Four Thousand Two Hundred and Twenty Nine Only) and acquisition of brand 'MAWANA' (including all Trademarks, all related Marks and Copyrights) for cash consideration of Rs.5,75,00,000/- (Rupees Five Crore Seventy Five Lakhs Only) plus applicable GST has been completed and 'Share Purchase Agreement' and 'Assignment Deed' has been signed on 31.12.2024.

Accordingly, Mawana Foods Private Limited has become a wholly owned subsidiary of Mawana Sugars Limited w.e.f. 31.12.2024.

This is for the information of the Members of the Stock Exchanges.

Thanking you,

Yours faithfully,  
For Mawana Sugars Limited

(Ashok Kumar Shukla)  
Company Secretary  
ACS: 29673

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

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**Registered Office:**

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