



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, FAX: 0172-2546809

RSL/2026-27/CS

Dated: 3rd September, 2026

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: Intimation of Cut-off date/ Book Closure for 34th Annual General Meeting (AGM) to be held on 30th day of September, 2026

Ref: Regulation 30, 34 and 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the AGM of the Members of the Company will be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 (wherein the procedure and requirements for these virtual meetings are detailed), and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") and Securities Exchange Board of India issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars ("**SEBI Circulars**").

In compliance with the above-mentioned circulars, the Notice of the 34th Annual General Meeting (AGM) and Annual Report 2025-26 of the Company, inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2026 were sent electronically to all the Members of the Company whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 34th AGM and Annual Report for the financial year 2025-26 is also available on the Company's website at www.ranasugars.com and is available/ will be available on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the AGM. Further, the Company has fixed Wednesday, September 23, 2025 as the Cut-off date for reckoning the voting rights of the members.

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

Thanking you,
Yours sincerely,

For Rana Sugars Limited

Madhur Bain Singh
Company Secretary