



RANA SUGARS LIMITED

REGD. OFFICE: S.C.0.49-50, 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

Ref.: RSL/24-25/CS

February 19, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Company Symbol: RANASUG

Sub. : Reason for Delay/Non Submission of Financial Results for the period ended December 31, 2024 : Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the period/ year ended December 31, 2024

Dear Sir/Madam

Please refer to your email dated 18th February, 2025 referring to the query in "Communication Module" regarding Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the period/ year ended December 31, 2024.

In this regard, we are to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 ("Listing Regulations"), the exchange was informed on 10th February, 2025, about all the premises of the company being under Search by Income Tax Authorities since early morning of 6th February, 2025 till early morning of 10th February, 2025 and all the electronic gadgets were seized by the authorities during this time.

Due to the above search, the records of the company were either seized or disarranged leading to delay in preparation of the Unaudited Quarterly Financial Results and subsequent Limited Review by the Statutory Auditors. Accordingly, on 12th February, 2025, the already intimated Board Meeting scheduled for 14th February, 2025 was postponed to 28th February, 2025 to consider and approve the UQFR for the quarter ended on 31st December, 2024 which was informed to the Exchange on 12th February, 2025 itself.

Copy of both the intimations are enclosed for ready reference. Keeping in view the circumstances beyond the control of the company, it is submitted that the exchange may take a lenient view on delay in compliance with the provisions of Reg 33 of the SEBI LODR Regulations and obige.

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary & Compliance Officer

Encl. : a/a



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Ref.: RSL/24-25/CS

To,

February 10, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Update

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 ("Listing Regulations"), it is hereby disclosed that the premises of the company were under Search by Income Tax Authorities since early morning of 6th February, 2025 till early morning of 10th February, 2025 and all the electronic gadgets were seized by the authorities during this time.

This intimation is also delayed as the gadgets were seized and the company was unable to file the intimation.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR
BAIN SINGH

Digitally signed by
MADHUR BAIN SINGH
Date: 2025.02.10
15:53:21 +05'30'

Company Secretary & Compliance Officer



RANA SUGARS LIMITED

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Ref.: RSL/24-25/CS

February 12, 2025

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 : Postponement of 217th Board Meeting of the Company by two weeks to Friday, 28th February, 2025 at 4 pm

Dear Sir/Madam,

It was earlier informed that the 217th Board Meeting of the Company was scheduled on Friday, 14th February, 2025 at 4:00 p.m. at the Registered Office of the Company at SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh to consider the Unaudited Quarterly Financial Results of the company for the period ended on 31st December, 2025.

It was further informed to the exchange vide intimation on 10th February, 2025, that the premises of the Company were under search by the Income Tax Authorities from 6th February, 2025 to 10th February, 2025 and during this period, the access to all the documents and data, including all the financial data was denied/controlled. On conclusion, some documents have also been seized by the said Authorities. Due to this it would be difficult to prepare the quarterly financial results for the quarter ended 31st December, 2024 and get the same limited reviewed from the auditors and approved by the Audit Committee and Board of Directors.

Accordingly, it is proposed to postpone the 217th Board Meeting scheduled for 14th February, 2025 to 28th February, 2025 enabling the company to submit the Financial Results before the Board.

Further, due to postponement of Board Meeting for consideration of Financial Results, Trading Window will now close on 2nd March, 2025.

You are requested to take note of the convening of Board Meeting on Friday, 28th February, 2024 at 4:00 p.m. and oblige.

Yours faithfully,

For RANA SUGARS LIMITED

MADHUR

BAIN SINGH

Madhur Bain Singh

Company Secretary

Digitally signed by
MADHUR BAIN SINGH
Date: 2025.02.12 13:12:34
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