



Refer: MSL/BSE/NSE/

June 11, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company /Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.mawanasugars.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

Enc : a/a

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot 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



MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413

Regd. Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi – 110125

Ph. No: 011-25739103, Fax No.: 011-25743659

E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com

SI1/IN30186271438441/24926/Z1002380906/



Date:-11/06/2026

SHALINI MATHUR

B 1 121PURVANCHAL ROYAL CITYCHI 5
G ALPHA GREATER NOIDA DIST GAUTAM
BUD PRADESH 201310 GAUTAM BUDDHA
NAGAR 201310

Dear Shareholder,

Sub.: Intimation of 62nd Annual General Meeting of the Company and Request for Furnishing PAN, KYC, Nomination and Bank Details

REF:-FOLIO/DPID-CLID

IN30186271438441

We are pleased to inform you that the 62nd Annual General Meeting (“AGM”) of the Members of Mawana Sugars Limited is scheduled to be held on Saturday, 04th July, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Menas(“OAVM”).

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 62nd AGM has been sent through e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants (“DP”)/Registrar and Share Transfer Agent (“RTA”).

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, please find below the web link of the Company’s website and QR Code where the Annual Report for FY 2025-26 is uploaded:

| Web-link | QR Code |
|---|---------|
| https://www.mawanasugars.com/downloads/annual-report-2025-26.pdf | |

| USER-ID | PASSWORD |
|------------------|-----------------------|
| IN30186271438441 | USE EXISTING PASSWORD |

For E-voting detail for e-voting instructions please read notice

Further, this is to inform you that the Securities and Exchange Board of India (“SEBI”), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company’s RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company’s RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

| Sr. No. | Details to be updated or incorporated | Document required | Form required |
|---------|--|---|---------------|
| 1. | PAN(s) (including joint holder) | Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar) | ISR-1 |
| 2. | Change of address | A copy of the any one: 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant. | ISR-1 |
| 3. | Email id | Mention e-mail id in ISR-1 | ISR-1 |
| 4. | Mobile Number | Mention mobile number in ISR-1 | ISR-1 |
| 5. | Bank detail | Original cancelled cheque (shareholder name printed on it) | ISR-1 |
| 6. | Confirmation of Signatures | Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2 | ISR-2 & ISR-1 |
| 7. | Incorporation of Nomination | Details of nominee in SH-13 | SH-13 |
| 8. | Change of Nomination | Details of new nominee in SH-14 | SH-14 |
| 9. | Removal/declaration to opt-out of nomination | Declaration in ISR-3 | ISR-3 |

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited

T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020

Ph.: 011-26387281-82-83, 41320335

Website: www.masserv.com E-mail: investor@masserv.com

The Board of Directors of the Company has recommended a final dividend of 40%, i.e., ₹4 per equity share of ₹10 each, for the financial year 2025–26, subject to the approval of shareholders at the forthcoming AGM.

Further, as per the aforesaid SEBI Master Circular, dividend payments to shareholders shall be processed only through electronic mode. This applies to shareholders holding shares in physical mode whose PAN, KYC details, and bank account information are updated with the RTA. In the absence of updated details, dividend payments shall remain withheld until the required information is furnished.

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,

For Mawana Sugars Limited

Sd/-

Ashok Kumar Shukla

Company Secretary & Compliance Officer

ACS-29673