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/26-27/CS **4th November, 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 Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Rana Sugars Limited is scheduled to be held on Friday, November 13, 2026 at 03:00 P.M., inter-alia, to consider and approve the Un-Audited Quarterly/ Half yearly Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our earlier communication dated September 29, 2026 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 48 hours after closure of meeting i.e upto November 15, 2026.

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: 2026.11.04 17:14:11 +05'30'

(MADHUR BAIN SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER