



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/25-26/CS

4th February, 2026

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Ref: Scrip Code: 507490,

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

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, 13th February, 2026 at 04:00 P.M., inter-alia, to consider and approve the Un-Audited Quarterly Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Further, in continuation to our earlier communication dated 26th December, 2025 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 15th February, 2026.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH
Company Secretary & Compliance Officer