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CIN : L15432WB1932PLC007276

Date: June 28, 2025

To  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001, Maharashtra  
E-mail id.: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

BSE CODE: 537709

**Sub.: Intimation of 9<sup>th</sup> Committee of Creditor (CoC) Meeting of Shree Hanuman Sugar & Industries Ltd.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the 9<sup>th</sup> CoC Meeting of Shree Hanuman Sugar & Industries Ltd (Undergoing Corporate Insolvency Resolution Process) to be held on Tuesday, the 1<sup>st</sup> day of July, 2025 at 4:30 P.M. The meeting will take place at 2nd Floor, Sanmati Plaza, G.S. Road, Guwahati, Assam – 781005, and will also be accessible through video conferencing and other audio-visual means.

This meeting is being conducted in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, and will cover discussions related to the ongoing Corporate Insolvency Resolution Process (CIRP) of the Company.

This intimation by the Resolution Professional shall be considered in fulfilment of above requirement of the Listing Regulations issued by the SEBI.

Kindly take the above information on record.

Thanking you.

Yours faithfully

Sandeep Khaitan  
Resolution Professional for  
Shree Hanuman Sugar & Industries Ltd  
(Regn. No.-IBBI/IPA-001/IP-P00532/2017-18/10957)