

Refer: MSL/BSE/NSE/

December 29, 2025

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: Closure of Trading Window

Dear Sir,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from January 1, 2026, and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending on December 31, 2025.

The date of Board Meeting of the Company for consideration of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ending December 31, 2025, shall be intimated in due course.

This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above Regulations

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413

Corporate Office:

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