

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: esil@npany.in

February 09, 2024

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **507528**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EASTSUGIND**

Sub: Intimation for Board Meeting scheduled to be held on Tuesday, February 27, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 27, 2024 at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001 at 11:00 AM *inter-alia* to consider and approve the following agendas:

1. To consider and approve the reduction in face value of the shares from Rs.10 to Rs. 1 as per NCLT Order dated 04/10/2023.
2. To consider and approve the cancellation and allotment of shares as per NCLT Order dated 04/10/2023.

Kindly take the same on record.

Thanking You,
For Eastern Sugar & Industries Limited

Siddharth Gogia
Director
DIN: 07202627