



20<sup>th</sup> September 2023

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dept. of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**NSE Symbol: RENUKA**

**BSE Scrip Code: 532670**

**Sub: Intimation of Board Meeting under Reg. 29 & 50 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our earlier intimation dated 26<sup>th</sup> May 2023, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, 23<sup>rd</sup> September 2023**, to consider and approve:

- a) Entering into a binding agreement for investment in 100% equity shares in a sugar manufacturing company located in Uttar Pradesh, India;
- b) Investment in the proposed issue of equity shares by the aforesaid company on rights basis, as and when issued by the aforesaid company;
- c) Raising of funds through issue of non-convertible debentures by private placement, subject to necessary approvals.

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

Thanking you,

Yours faithfully,  
For **Shree Renuka Sugars Limited**

**Deepak Manerikar**  
**Company Secretary**

**Shree Renuka Sugars Limited**

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