

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

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

EMAIL ID: esil@nopany.in

Date: April 06, 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 of cancellation of Board meeting scheduled to be held on Monday, April 15, 2024

In reference to our intimation dated March 30, 2024 under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for Monday, April 15, 2024 has been cancelled.

Kindly take the same on record.

Thanking You,
For Eastern Sugar & Industries Limited

Siddharth Gogia
Director
DIN: 07202627