

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

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

EMAIL ID: info@easternsugar.in

Date: 06th May, 2024

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: EASTSUGIND

Dear Sir(s),

Sub: Intimation of Record Date as per 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is with reference to intimation of Record Date fixed for the purpose of capital reduction as per the NCLT Order dated 04/10/2023.

In compliance of Regulation 42(4) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today on 06th June, 2024, has fixed **Monday, 20th May, 2024**, as the “**Record Date**” for the purpose of effecting the reduction of capital as per the NCLT Order dated 04/10/2023.

Kindly take the same on record.

Thanking you,

Sincerely,

For Eastern Sugar & Industries Limited

SIDDHARTH GOGIA

DIRECTOR

DIN: 07202627

Copy To:

- 1. National Securities Depository Limited**
Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013
- 2. Central Depository Services (India) Limited**
Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013
- 3. Maheshwari Datamatics Pvt. Ltd.**
Address: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001,