

Coimbatore - 641 018 Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

SEC /MAIL/2025

20.01.2025

National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block G

Bundera-Kurla Complex, Bandra (E)

Mumbai 400051

NSE CODE

: BANARISUG

ISIN No.

: INE459A01010

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

BSE CODE

: 500041

ISIN No.

: INE459A01010

Dear Sirs,

Sub:

Unaudited Financial Results for the Quarter and

Nine months ended 31.12.2024

Regulation 29(1) of the SEBI (Listing Obligations and Pursuant to Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Monday the 3rd February, 2025 inter alia to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2024.

As communicated earlier vide our letter No.SEC/MAIL/2024 dated 25.12.2024, the trading window remain closed from 01.01.2025 to 05.02.2025 (both days inclusive).

Thanking you,

Yours faithfully, For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY) COMPANY SECRETARY & COMPLIANCE OFFICER