

14th September, 2023

To
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Sub. - Corrigendum to the 93rd Annual Report of Shree Hanuman Sugar & Industries Ltd. for the Financial year 2022-23.

Ref. : Regulation 30 & 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in continuation to the Company's letter dated 30th August, 2023, whereby Notice convening the 93rd Annual General Meeting of the Company scheduled to be held on Friday, 22nd September, 2023 along with Annual Report for the financial year 2022-23 was submitted to the Stock Exchanges, please find enclosed a Corrigendum to the Annual Report originally submitted on 30th August, 2023 and updated Annual Report, after correcting the typographical errors, as mentioned below :

Corrigendum to the 93rd Annual Report of the Company:

1. On page 68, in point no 22 (1) (i) of Notes Forming Part of Financial Statements, "The Company had given a guarantee to the IDBI Bank for cash credit facilities of Rs. 250 lacs, Working Capital Term Loan for Rs. 650 lacs and guarantee issue facility to the extent of Rs. 150 lacs sanctioned to Eastern Sugar & Industries Limited. Eastern Sugar & Industries Limited had defaulted in payment of dues to its financial creditors including Bank of India" be read as

"The Company had given a guarantee to the Bank of India for cash credit facilities of Rs. 250 lacs, Working Capital Term Loan for Rs. 650 lacs and guarantee issue facility to the extent of Rs. 150 lacs sanctioned to Eastern Sugar & Industries Limited. Eastern Sugar & Industries Limited had defaulted in payment of dues to its financial creditors including Bank of India."

2. On page 68, in point no 22 (1) (ii) of Notes Forming Part of Financial Statements, "The Company has mortgaged by way of deposit of title deeds, all immovable properties pertaining to its sugar division situated at Motihari, Champaran East, Bihar as security inter-alia for the punctual payment of Lease Rentals, Cost Compensatory and Finance Charges, expenses and other moneys payable by Eastern Sugar & Industries Limited to IDBI (subsequently a/c was transferred to SASF) in respect of assistance granted under Equipment Lease Finance Scheme and Term Loan aggregating to Rs. 2625 lacs who had initiated Corporate insolvency Resolution Process for recovery and the case was admitted with NCLT on 11.02.2022., " be read as

"The Company has given guarantee and further has mortgaged by way of deposit of title deeds, all immovable properties pertaining to its sugar division situated at Motihari, Champaran East, Bihar as security inter-alia for the punctual payment of Lease Rentals, Cost Compensatory and Finance Charges, expenses and other moneys payable by Eastern Sugar & Industries Limited to IDBI (subsequently a/c was transferred to SASF) in respect of assistance granted under Equipment Lease Finance Scheme and Term Loan aggregating to Rs. 2625 lacs who had initiated Corporate insolvency Resolution Process for recovery and the case was admitted with NCLT on 11.02.2022"



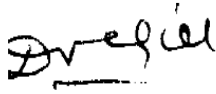
We hereby inform you that the aforesaid inadvertent errors were noticed in the 93rd Annual Report for the Financial Year 2022-23 of the Company after the same was sent to the Members/ Shareholders through electronic mode on 30th August, 2023. The said corrections have no impact on the statement of profit and loss account of the Company.

The copy of this corrigendum and updated version of Annual Report is being uploaded on the website of the Company at <https://www.hanumansugar.com/>. The same is also being emailed to the shareholders and the Company is taking necessary steps to publish the corrigendum in newspaper simultaneously.

We sincerely regret the inconvenience caused. Kindly take the same on your record.

Thanking you

For Shree Hanuman Sugar & Industries Ltd.



Director
DIN : 03366342

Encl. : As stated above