

BANNARI AMMAN SUGARS LIMITED

Regd. Office: 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India Phone: 91 - 422 - 2204100 Fax: 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts) E-Mail: bascbe@bannari.com Website: www.bannari.com CIN: L15421TZ1983PLC001358

NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, your Company has launched a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025.

During this Campaign all the shareholders who have not claimed their Dividends for any Financial Years from 2017-18 to 2023-24 or have not updated their KYC or have any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) at the below address:

M/s. Cameo Corporate Services Limited, Unit: Bannari Amman Sugars Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002,

Queries: www.wisdom.cameoindia.com

Phone: 044 – 40020700 / 734 / 735,

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information.

The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

