Shree Hanuman

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071 Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188 E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com CIN : L15432WB1932PLC007276

25th May, 2022

To, . The BSE Ltd Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

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

Dear Sir/Madam,

Sub: Disclosure of reasons for delay in submission of financial results for quarter and year ended March 31, 2022.

Ref: SEBI circular CIR/CFD/CMD-1/142/2018 dated November 19,2018

This has reference to subject above, we would like to inform you the company is unable to submit the Audited Financial Result for quarter and year ended March 31, 2022 within 30th May 2022, since the statutory auditor of the Company has resigned and the Company is in the process of appointing new statutory auditor of the Company to fill causal vacancy.

In terms of SEBI circular referred herein above, we would further inform you that there will be delayed in submission of financial results for quarter and year ended March 31, 2022 due to reason as mentioned above.

This is for your records and necessary action.

Thanking you,

Yours faithfully, For Shree Hanunan Sugar & Industries Ltd.

Leonard Carvey Whole Time Director