



RAJASTHAN STATE GANGANAGAR SUGAR MILLS LIMITED

3rd Floor, COERRA (Centre of Excellence for Revenue Research & Analysis) Bhawan, Plot no. 2,

Near Aranya Bhawan, Jhalana Institutional Area, Jaipur-04

CIN:U15421RJ1945SGC000285 Web-<https://excise.rajasthan.gov.in/HomeNew.html>

No.:RSGSM/HO/Co.Law (79th AGM)/2024/7126-7697

Dated 04.08.2026

NOTICE

NOTICE is hereby given that the **Seventy Ninth (79th) Adjourned Annual General Meeting** of the Company will be held on **Monday the 31st August, 2026 at 4.00 PM** at the Registered Office of the Company, 6th Floor, Conference Hall, COERRA (Centre of Excellence for Revenue Research & Analysis) Bhawan, Plot no. 2, Near Aranya Bhawan, Jhalana Institutional Area, Jaipur-04 to transact the following businesses :-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited financial statements of the Company for the year 2023-24 and the Reports of the Directors and Auditors thereon.
2. To declare the interest/dividend on preference shares for the year 2023-24.

By Order of the Board

Pawan K. Garg
Company Secretary

Jaipur

Date:-04.08.2026

1. All Shareholders of the Company.
2. All Directors of the Company.
3. M/s. Shambhu Gupta and Co., D-25, Indrapuri Colony, Lalkothi, Jaipur, 302015.
4. M/s Deepak Arora & Associates, Company Secretaries, Jaipur, Rajasthan.

Pawan K. Garg
Company Secretary



RAJASTHAN STATE GANGANAGAR SUGAR MILLS LIMITED

3rd Floor, COERRA (Centre of Excellence for Revenue Research & Analysis) Bhawan, Plot no. 2,
Near Aranya Bhawan, Jhalana Institutional Area, Jaipur-04

CIN:U15421RJ1945SGC000285 Web-<https://excise.rajasthan.gov.in/HomeNew.html>

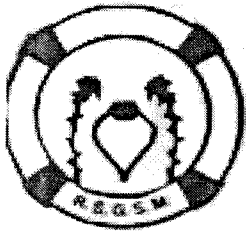
NOTES

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be a Member. Proxies in order to be effective must be received by the Company not later than forty eight (48) hours before the Meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
6. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
7. Members holding shares in single name and in physical form are advised to make a nomination in respect of their shareholding in the Company.
8. Members are requested to update their registered mail ID, address, telephone no. with the relevant supporting documents.

By Order of the Board

Pawan K. Garg
Company Secretary

Jaipur.
Date 04.08.2026



RAJASTHAN STATE GANGANAGAR SUGAR MILLS LIMITED

3rd Floor, COERRA (Centre of Excellence for Revenue Research & Analysis) Bhawan, Plot no. 2,
Near Aranya Bhawan, Jhalana Institutional Area, Jaipur-04

CIN:U15421RJ1945SGC000285 Web-<https://excise.rajasthan.gov.in/HomeNew.html>

Attendance Slip

79th Adjourned Annual General Meeting

Regd. Folio No.

No. of Shares Held

Mr./Mrs./Miss.....

(Shareholder's Name in Block Letters)

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 79th Adjourned Annual General Meeting of the Company to be held at **Monday the 31st August, 2026 at 4.00 PM** at the Registered Office of the Company, 6th Floor, COERRA (Centre of Excellence for Revenue Research & Analysis) Bhawan, Plot no. 2, Near Aranya Bhawan, Jhalana Institutional Area, Jaipur-04

If, Signed by proxy, his name should
be written here in Block letters.

Member's/Proxy's
Signature

NOTES:

1. Shareholders/Proxy-holders are requested to bring the attendance slip with them, duly completed and hand over the same at the entrance.
2. Shareholders are requested to bring their copy of the Annual Report along with them at the Annual General Meeting as copies of the report will not be distributed again at the meeting in view of the increasing cost of the Annual Report.
3. If it is intended to appoint a proxy, the attached form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

PROXY

I,.....of
.....being a member of
Rajasthan State Ganganagar Sugar Mills Ltd., hereby appoint.....of
.....as a proxy to
vote for me and on my behalf at the Annual General Meeting of the Company, to be held on
Monday the 31st August, 2026 at 4.00 PM and any adjournment thereof.

Dated:

Note: The proxy should be deposited at the Registered Office of the Company at least 48 hours before the time for holding the meeting.

Affix Revenue
Stamp

Signature of the Member

PHONES: DIC-2740886; GM-2740068; FA-2740541; DGM(P&S)-2741085; Co. Secy.-2741956; DGM(Pur.)-2740841;
DGM(A&P)-2744474; IT Cell-2740475; FAX:0141-2740676; EPBX:2740040
E-mail: cosecy.rsgsm@rajasthan.gov.in GST NO.08AAACR8906R2ZM