

AVADH/SE/2023-24/06

April 28, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th May, 2023, inter-alia, to:

- a. Approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023; and
- b. Recommend Dividend, if any, for the financial year ended 31st March 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

**DEVINDER
KUMAR JAIN**

Digitally signed by DEVINDER
KUMAR JAIN
Date: 2023.04.28 12:50:57
+05'30'

Devinder Kumar Jain
Company Secretary
ACS - 14674



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

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Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635