

AVADH/SE/2025-26/03

May 5, 2025

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 Financial Year ended 31<sup>st</sup> March, 2025**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (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, 12<sup>th</sup> May, 2025, *inter-alia*, to:

- a. consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2025; and
- b. Recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March 2025.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

PRASHANT

Digitally signed by PRASHANT  
KAPOOR  
Date: 2025.05.05 18:40:36  
+05'30'

KAPOOR

Prashant Kapoor  
Company Secretary  
ACS – 15576



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](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069635