

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 31st 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, 12th May, 2025, *inter-alia*, to:

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

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

PRASHANT
KAPOOR

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

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 • CIN: L15122UP2015PLC069635