August 2, 2024



AVADH/SE/2024-25/29

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

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 will be held on Monday, August 12, 2024, *interalia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For Avadh Sugar & Energy Limited PRASHANT Digitally signed by PRASHANT KAPOOR KAPOOR Date: 2024.08.02 13:10:41 +05'30'

Prashant Kapoor Company Secretary ACS - 15576



Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com Regd.Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635