

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, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

**PRASHANT  
KAPOOR**

Digitally signed by  
PRASHANT KAPOOR  
Date: 2024.08.02 13:10:41  
+05'30'

Prashant Kapoor  
Company Secretary  
ACS - 15576

