

AVADH/SE/2024-25/24

July 09, 2024

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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Wednesday, July 24, 2024** as the **Record Date** for determining entitlements of members to final dividend of Rs. 10/- per equity share of Rs. 10/- each, if declared at the forthcoming Annual General Meeting of the Company, scheduled to be held on July 31, 2024, as per details given below:

BSE Limited	National Stock Exchange of India Limited	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
540649	AVADHSUGAR	Equity	Thursday, July 25, 2024	Wednesday, July 31, 2024	Wednesday, July 24, 2024	For payment of Dividend of Rs. 10/- per equity share of Rs 10/- each, if declared at the forthcoming Annual General Meeting of the Company .

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
 For Avadh Sugar & Energy Limited

Prashant Kapoor
 Company Secretary
 ACS – 15576



K. K. BIRLA GROUP OF SUGAR COMPANIES