

MSEL/SE/2024-25/20

July 10, 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 – MAGADSUGAR**

The Manager  
 Listing Department  
 BSE Ltd.  
 1st Floor, New Trading Ring  
 Rotunda Building  
 P.J. Towers  
 Dalal Street, Fort  
 Mumbai-400 001  
**STOCK CODE – 540650**

**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 Thursday, July 25, 2024 as the Record Date for determining entitlements of members to final dividend of Rs. 15/- per equity share of Rs 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to held on August 01, 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		
540650	MAGADSUGAR	Equity	Friday, July 26, 2024	Thursday, August 01, 2024	Thursday, July 25, 2024	For payment of Dividend of Rs. 15/- 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 Magadh Sugar & Energy Limited

S Subramanian  
 Company Secretary  
 FCS - 4974



**K. K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5<sup>th</sup> Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 . Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)  
 Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 . Fax: + 91 33 2248 6369  
 Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: [www.birla-sugar.com](http://www.birla-sugar.com) . CIN:L15122UP2015PLC069632