

AVADH/SE/2024-25/08

May 3, 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: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2024

Pursuant to Regulation 29(1) 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 is scheduled to be held on Monday, 13th May, 2024, *inter-alia*, to:

- a. approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2024; and
- b. recommend Dividend, if any, for the financial year ended 31st March 2024, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited
VIJAYA
AGARWALA
Vijaya Agarwala
Company Secretary
ACS 38658

Digitally signed by VIJAYA
AGARWALA
Date: 2024.05.03 16:17:49
+05'30'



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