

MSEL/SE/2023-24/39

November 09, 2023

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of Securities Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on November 09, 2023, considered and approved in-principle, setting up of a Greenfield 100 KLPD Multi-feed Distillery at Hasanpur, subject to necessary clearance from the competent authorities.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Magadh Sugar & Energy Limited

SUBRAMANIAN SATHYAMURTHY Date: 2023.11.09 18:14:16 +05'30'

Digitally signed by SUBRAMANIAN SATHYAMURTHY

S Subramanian Company Secretary FCS - 4974