

MSEL/SE/2023-24/06

April 29, 2023

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

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

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2023

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 is scheduled to be held on Tuesday, 9th May, 2023, 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, 2023; and
- b. Recommend Dividend, if any, for the financial year ended 31st March 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN SATHYAMURTHY
Digitally signed by
SUBRAMANIAN SATHYAMURTHY
Date: 2023.04.29 14:07:17 +05'30'

S Subramanian
Company Secretary
FCS - 4974



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: L15122UP2015PLC069632