

MSEL/SE/2023-24/16

June 30, 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

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 13, 2023 as the Record Date for determining entitlements of members to final dividend of Rs. 7/- per equity share of Rs 10/- each, if declared at the forthcoming Annual General Meeting of the Company, 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	То		
540650	MAGADSUGAR	Equity	*	-	Thursday, July 13, 2023	For payment of Dividend of Rs. 7/- 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

SUBRAMANIAN Digitally signed by SUBRAMANIAN SATHYAMURTHY Date: 2023.06.30 15:51:11 +05:30\*

S Subramanian Company Secretary FCS - 4974

