

MSEL/SE/2024-25/05

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

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 31<sup>st</sup> 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 Tuesday, 14<sup>th</sup> 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 31<sup>st</sup> March, 2024; and
- b. recommend Dividend, if any, for the financial year ended 31<sup>st</sup> March 2024, subject to 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: 2024.05.03 17:30:05 +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](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069632