

MSEL/SE/2024-25/36

October 30, 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**

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 will be held on Monday, November 11, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited

**SUBRAMANIAN** Digitally signed by  
**SATHYAMURTHY** SUBRAMANIAN SATHYAMURTHY  
Date: 2024.10.30 12:36:36 +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. Harghaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632