

MSEL/SE/2025-26/26

August 5, 2025

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 Sir(s),

Sub: Outcome of Board meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 5, 2025 has inter-alia considered and approved the following:

- a) Unaudited Financial Results of the Company for the quarter ended June 30, 2025. A copy of Unaudited Financial Results along with Auditors Limited Review Report thereon are enclosed for your records;
- b) Resignation of Mr Manoj Prasad as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on 5th August, 2025. However, continue to be in the services of the Company as Vice President (Finance) of the Hasanpur Unit. Copy of the resignation letter is attached herewith.
- c) Appointment of Mr Aditya Baheti, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 6th August, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with relevant SEBI Circular(s) are enclosed herewith as Annexure "A" & "B" respectively.

- d) In view of the above changes, a revised list of KMP's of the Company with effect from 6th August, 2025 is as follows:

Sl No	Designation	Name
1.	Whole-time Director	Mr Pankaj Singh
2.	Chief Financial Officer	Mr Aditya Baheti
3.	Company Secretary	Mr S Subramanian



K. K. BIRLA GROUP OF SUGAR COMPANIES

- e) The Board of Directors has authorized the following Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from August 6, 2025:

1. Mr Pankaj Singh, Wholetime Director	2. Mr Aditya Baheti, Chief Financial Officer	3. Mr S Subramanian, Company Secretary
5th Floor, Birla Building 9/1 R N Mukherjee Road, Kolkata- 700001 Phone- 033 7185 3000 Email- pankaj.singh@birla- sugar.com	5th Floor, Birla Building 9/1 R N Mukherjee Road, Kolkata- 700001 Phone- 033 7185 3000 Email- aditya.baheti @birla-sugar.com	5th Floor, Birla Building 9/1 R N Mukherjee Road, Kolkata- 700001 Phone- 033 7185 3000 Email- ssubramanian@birla- sugar.com

The meeting commenced at 12.00 Noon and concluded at about 1:30 p.m.

The above results are also being made available on the Company's website at www.magadhsugar.com

The above is for your information and dissemination to all concerned.

Yours faithfully,

For Magadh Sugar & Energy Limited

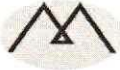
S Subramanian
Company Secretary
 FCS - 4974

Encl.: – as above



K. K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 . Email: birlasugar@birla-sugar.com
 Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 . Fax: + 91 33 2248 6369
 Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.magadhsugar.com . CIN:L15122UP2015PLC069632



MAGADH SUGAR & ENERGY LIMITED

Registered Office: P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121

Phone (05862) 256220; Fax (05862) 256225

CIN : L15122UP2015PLC069632, Web-site : www.magadhsugar.com

E-mail : birlasugar@birla-sugar.com

(₹ in lakhs)

Statement of Unaudited Financial Results for the quarter ended 30 June 2025					
Sr. No.	Particulars	Three months ended 30.06.2025 (Unaudited)	Previous Three months ended 31.03.2025 (Refer Note 2) (Audited)	Corresponding Three months ended 30.06.2024 in the previous year (Unaudited)	Previous Year ended 31.03.2025 (Audited)
1.	Income				
	(a) Revenue from Operations	33,304.06	35,520.75	35,939.32	1,32,228.50
	(b) Other Income	83.56	82.09	29.72	282.16
	Total Income	33,387.62	35,602.84	35,969.04	1,32,510.66
2.	Expenses				
	(a) Cost of raw materials consumed	1,716.87	47,007.09	4,278.23	84,975.74
	(b) Purchase of stock-in-trade	171.00	187.15	481.62	841.43
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	25,721.64	(29,101.03)	23,480.29	4,664.69
	(d) Employee benefits expense	1,497.30	1,994.66	1,468.80	6,691.58
	(e) Finance costs	1,223.95	1,275.81	1,313.45	3,846.39
	(f) Depreciation and amortisation expense	741.35	725.97	653.81	2,742.09
	(g) Other expenses	2,288.99	3,893.58	2,703.04	13,970.73
	Total Expenses	33,361.10	25,983.23	34,379.24	1,17,732.65
3.	Profit before exceptional items and tax (1-2)	26.52	9,619.61	1,589.80	14,778.01
4.	Exceptional items	-	-	-	-
5.	Profit before tax (3+4)	26.52	9,619.61	1,589.80	14,778.01
6.	Tax expense:				
	(i) Current tax	-	1,657.84	478.68	3,175.89
	(ii) Deferred tax	4.28	811.22	(31.40)	657.51
	Total tax expense	4.28	2,469.06	447.28	3,833.40
7.	Net Profit after tax (5-6)	22.24	7,150.55	1,142.52	10,944.61
8.	Other Comprehensive Income / (Loss)				
	(i) Items that will not be reclassified subsequently to profit or loss	(1.50)	11.55	(2.34)	4.48
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.38	(2.90)	0.59	(1.12)
	Total Other Comprehensive Income / (Loss)	(1.12)	8.65	(1.75)	3.36
9.	Total Comprehensive Income [comprising Net Profit and other comprehensive income / (loss)] (7+8)	21.12	7,159.20	1,140.77	10,947.97
10.	Paid-up Equity Share Capital (Face value per share ₹ 10)	1,409.16	1,409.16	1,409.16	1,409.16
11.	Other Equity				81,985.82
12.	Earnings per equity share (of ₹ 10 each) (in ₹):				
	Basic and Diluted	0.16 *	50.75 *	8.11 *	77.67

* not annualised



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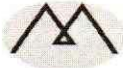
E-mail : birlasugar@birla-sugar.com

(₹ in lakhs)

Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30 June 2025					
Sr. No.	Particulars	Three months ended 30.06.2025 (Unaudited)	Previous Three months ended 31.03.2025 (Refer Note 2) (Audited)	Corresponding Three months ended 30.06.2024 in the previous year (Unaudited)	Previous Year ended 31.03.2025 (Audited)
1.	Segment Revenue				
	(a) Sugar	30,080.77	36,461.00	30,359.68	1,19,119.91
	(b) Distillery	7,149.29	6,405.08	8,220.23	29,581.59
	(c) Co-generation	-	4,541.99	389.12	8,380.04
	Total Segment Revenue	37,230.06	47,408.07	38,969.03	1,57,081.54
	Less : Inter Segment revenue	3,926.00	11,887.32	3,029.71	24,853.04
	Total Revenue from Operations	33,304.06	35,520.75	35,939.32	1,32,228.50
2.	Segment Results [Profit / (Loss)]				
	(a) Sugar	455.52	8,804.92	1,040.36	11,419.28
	(b) Distillery	1,179.04	1,058.42	2,193.07	6,003.90
	(c) Co-generation	(240.00)	1,466.49	(19.55)	2,178.47
	Total segment Profit before finance costs, tax and unallocable items	1,394.56	11,329.83	3,213.88	19,601.65
	Less:				
	(i) Finance costs	1,223.95	1,275.81	1,313.45	3,846.39
	(ii) Other unallocable expenditure (net of unallocable income)	144.09	434.41	310.63	977.25
	Profit before tax	26.52	9,619.61	1,589.80	14,778.01
3.	Segment Assets				
	(a) Sugar	97,991.90	1,24,715.09	97,850.61	1,24,715.09
	(b) Distillery	38,969.55	36,676.19	36,055.05	36,676.19
	(c) Co-generation	6,500.23	6,594.73	6,564.40	6,594.73
	(d) Unallocable Assets	1,387.28	912.44	681.31	912.44
	Total Segment Assets	1,44,848.96	1,68,898.45	1,41,151.37	1,68,898.45
4.	Segment Liabilities				
	(a) Sugar	2,994.15	7,832.98	5,577.86	7,832.98
	(b) Distillery	1,290.39	939.19	635.06	939.19
	(c) Co-generation	313.01	295.60	79.54	295.60
	(d) Unallocable Liabilities	56,835.31	76,435.70	59,157.38	76,435.70
	Total Segment Liabilities	61,432.86	85,503.47	65,449.84	85,503.47



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Notes:

1. Sugar is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. The performance of the Company varies from quarter to quarter.
2. The figures of the last quarter of the previous year ended 31 March 2025 are the balancing figures between the audited figures in respect of full financial year ended 31 March 2025 and the published year to date reviewed figures upto the third quarter ended 31 December 2024.
3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5 August 2025. The Limited Review for the quarter ended 30 June 2025 has been carried out by the Statutory Auditors as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

For and on behalf of Board of Directors
MAGADH SUGAR & ENERGY LIMITED

Chandra Shekhar Nopany
Chairperson
DIN - 00014587

Place: Kolkata
Date: 5 August 2025



Limited Review Report on unaudited financial results of Magadh Sugar & Energy Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**To the Board of Directors of Magadh Sugar & Energy Limited**

1. We have reviewed the accompanying Statement of unaudited financial results of Magadh Sugar & Energy Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



Limited Review Report (Continued)
Magadh Sugar & Energy Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.: 101248W/W-100022



Kolkata

05 August 2025


Jayanta Mukhopadhyay

Partner

Membership No.: 055757

UDIN:25055757BMNSJI8231

Annexure A

Sl. No	Particulars	Details
1.	Name	Mr Manoj Prasad
2.	Reason for change – Resignation	Resignation as Chief Financial Officer and Key Managerial Personnel of the Company to focus more on operational financial matters of Hasanpur unit of the Company.
3.	Date of cessation	Close of business hours on August 5, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable


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Annexure B

Sl. No	Particulars	Details
1.	Name	Mr. Aditya Baheti
2.	Reason for change	Appointment
3.	Date of appointment/ cessation & term of appointment	Effective from 6 th August, 2025 as Chief Financial Officer and Key Managerial Personnel of the Company.
4.	Brief Profile	Mr Aditya Baheti is a qualified Chartered Accountant with more than 15 years of post-qualification experience in Accounting and Finance functions.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable


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July 25, 2025

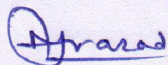
To
The Board of Directors
Magadh Sugar & Energy Limited
P O Hargaon, Sitapur,
Uttar Pradesh- 261121

Dear Sir/ Madam,

I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 5th August, 2025, to focus more on operational financial matters of Hasanpur unit of the Company. However, I shall continue to be in the services of the Company as Vice President (Finance) of the Hasanpur Unit.

I am grateful for the opportunities I have had during my tenure as Chief Financial Officer of the Company.

Yours sincerely,



(Manoj Prasad)