

MSEL/SE/2025-26/32

October 27, 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**

**Sub: Notice of Board Meeting**

Dear Sirs,

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 Tuesday, November 11, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2025.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited

S Subramanian  
Company Secretary  
FCS - 4974



**K. K. BIRLA GROUP OF SUGAR COMPANIES**

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Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: [www.magadhsugar.com](http://www.magadhsugar.com) . CIN:L15122UP2015PLC069632