

MSEL/SE/2025-26/33

November 11, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
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 Sirs,

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. November 11, 2025 has inter-alia considered and approved the following:

- a) the Unaudited Financial Results of the Company for the quarter ended September 30, 2025. A copy of Unaudited Financial Results along with Auditors Limited Review Report thereon are enclosed for your records;
- b) appointment of Mrs Shalini Nopany (DIN: 00077299) as an Additional Non-Executive Director of the Company with effect from November 12, 2025, subject to approval of shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided as an Annexure hereto.

The meeting commenced at 4.00 p.m. and concluded at about 5.30 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

Requisite details in terms of SEBI circular SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Mrs Shalini Nopany
1.	Reason for change	Mrs Shalini Nopany has been appointed as a Non-Executive Additional Director of the Company.
3.	Date and terms of appointment	November 12, 2025 Appointed as an Additional (Non-Executive) Director of the Company, liable to retire by rotation
4.	Brief Profile	Ms. Shalini Nopany holds an Honours Degree in Bachelor of Commerce from University of Delhi and Masters of Business Administration from the University of Pittsburgh, USA. She is an eminent business personality and due to her wide experience in the field of business administration occupies position of Director in several companies including with Indian Chamber of Commerce.
5.	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Shalini Nopany is the spouse of Mr. Chandra Shekhar Nopany, Chairperson of the Company
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Shalini Nopany is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.


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