

THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/2025

November 05, 2025.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G. Block, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Dear Sir / Madam,

COMPANY CODE: ANDHRSUGAR

Sub: Intimation of Permanent Closure of Operations of 2.025 M.W. Wind Mills at Ramagiri as per SEBI (LODR), Regulations – reg.

Ref: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to the above, we hereby inform that our Board of Directors at its Meeting held on 05th November, 2025 has approved for the Permanent Closure of Operations of 2.025 M.W. Wind Mills at Ramagiri, Sri Satya Sai District, Andhra Pradesh.

(Details Enclosed as Annexure-I).

This is for your information and records.

Thanking you,

P.V.S. VISWANADHA KUMAR

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(P V S VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary

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ANNEXURE – I**DETAILS WITH REGARD TO PERMANENT CLOSURE OF OPERATIONS OF
2.025 M.W. WIND MILLS AT RAMAGIRI**

S.No.	Particulars	Details
1.	Name of the Unit or Division.	2.025 M.W. Wind Mills at Ramagiri, Sri Satya Sai District, Andhra Pradesh.
2.	Date of Such binding Agreement, if any, entered for sale of such Unit / Division, if any.	N.A.
3.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last Financial Year.	1. Total Profit/(Loss) Before Tax of this Unit for the year 2024-25 is Rs. 30.53 Lakhs. 2. The Percentage of Profit/(Loss) of the above Unit to the Total Profit of the Company is 0.73%.
4.	Date of closure or estimated time of closure.	Closure with effect from 01.10.2025.
5.	Reasons for closure.	Considering the age of the Unit i.e. more than 30 years, the operations are unviable and after review, Board of Directors at its Meeting held on 05.11.2025 have decided to permanently close the operations of this Unit.

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(P V S VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary