

THE ANDHRA SUGARS LIMITED

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



SEC/BM/LQ/2026

May 14, 2026

To
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 Sirs,

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Saturday the 30th May, 2026 to consider:

- To approve the Audited Financial Results for the quarter and Year ended 31st March 2026.
- For adoption of Audited Accounts for the Financial Year 2025-2026
- For recommendation of Dividend, if any, for the Financial Year 2025-2026

The decision of the Board regarding the rate of dividend and period of Book Closure will be informed after the Board Meeting.

Further to our earlier letter dated 26.03.2026, it may be noted that the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons and their immediate relatives will remain closed from **Wednesday, 1st April, 2026 to Monday, 1st June, 2026** in connection with the Board Meeting to be held on **30th May, 2026**.

This is for your kind information and record.

Thanking you,

Yours faithfully
FOR THE ANDHRA SUGARS LIMITED


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

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