

# THE ANDHRA SUGARS LIMITED

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



SEC/RD/2025

May 29, 2025

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G. Block, Bandra-Kurla Complex, Bandra (E),  
MUMBAI – 400 051.

Dear Sirs,

Sub: Dividend Intimation, Notice of Book Closure and date of Annual General Meeting – Reg.

Our Board of Directors at its Meeting held on 29<sup>th</sup> May, 2025 recommended a Dividend of Rs.0.80 (40%) per share on Equity Shares (Face Value of Rs.2/-) of the Company for the year ending 31<sup>st</sup> March, 2025 subject to the approval of the Shareholders at the ensuing 78<sup>th</sup> Annual General Meeting of the Company to be held on 25<sup>th</sup> September, 2025.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Saturday, the 20<sup>th</sup> September, 2025 to Thursday the 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Shareholders whose names appear on the Register of Members as at the end of business hours on 19<sup>th</sup> September, 2025 will be eligible for the above said dividend that may be approved by the Shareholders.

It may kindly be noted that the Dividend will be paid to the eligible Shareholders w.e.f 29<sup>th</sup> September, 2025.

Meeting of the Board of Directors' commenced at 10.30 a.m. and concluded at 12.50 p.m.

Thanking you,

P.V.S  
VISWANADHA KUMAR

Digitally signed by P.V.S VISWANADHA KUMAR DN: cn=P.V.S VISWANADHA KUMAR, o=THE ANDHRA SUGARS LIMITED, c=IN Date: 2025.05.29 13:21:10 +05'30'

Yours faithfully,  
for THE ANDHRA SUGARS LIMITED

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

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