

# THE ANDHRA SUGARS LIMITED

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



SEC/BM/TQ/UFR/2026

January 19, 2026.

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: Intimation of Board Meeting & Closure of Trading Window  
Ref: Company's Scrip Code: ANDHRSUGAR

\* \* \* \*

This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Thursday the 05<sup>th</sup> February, 2026 to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

Further to our earlier letter dated 26.12.2025, 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 **Thursday, 1<sup>st</sup> January, 2026 to Saturday, 07<sup>th</sup> February, 2026** in connection with the Board Meeting to be held on **05<sup>th</sup> February, 2026**.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
for THE ANDHRA SUGARS LIMITED

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

083085

