

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, 5th 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

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This is to advise that a Meeting of the Board of Directors of THE ANDHRA SUGARS LIMITED will be held on Thursday the 05th February, 2026 to consider and approve the Un-audited Financial Results for the Quarter ended 31st 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, 1st January, 2026 to Saturday, 07th February, 2026** in connection with the Board Meeting to be held on **05th 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

19/01/26

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