

THE ANDHRA SUGARS LIMITED

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



SEC/BM/FQ/UFR/2025

July 28, 2025

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 Saturday the 09th August, 2025 to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2025.

Further to our earlier letter dated 26.06.2025, 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 **Tuesday, 1st July, 2025 to Monday, 11th August, 2025** in connection with the Board Meeting to be held on **9th August, 2025**.

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

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