

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2023

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: Dividend Intimation and Notice of Book Closure

Our Board of Directors at its Meeting held on 29th May, 2023 recommended a Dividend of Rs.2/- per share on Equity Shares (Face Value of Rs.2/-) of the Company for the year ending 31st March, 2023 subject to the approval of the Shareholders at the ensuing 76th Annual General Meeting of the Company on 25th September, 2023.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Saturday the 16th September, 2023 to Monday the 25th September, 2023 (both days inclusive) for the purpose of Annual General Meeting and dividend.

Shareholders whose names appear on the Register of Members as at the end of business hours on 15th September, 2023 will be eligible for the above said dividend that may be approved by the Shareholders.

It may kindly be noted that the dividend warrants dated 30th September, 2023 in respect of the said dividend will be posted to the eligible shareholders from 30th September, 2023 onwards.

Meeting of the Board of Directors' commenced at 11.00 a.m. and concluded at 12.30 p.m.

This was already intimated to National Stock Exchange yesterday. Hence please don't treat as a fresh announcement for dividend.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

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

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