

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2024

May 30, 2024

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, Notice of Book Closure and date of Annual General Meeting – Reg.

Our Board of Directors at its Meeting held on 30th May, 2024 recommended a Dividend of Rs.1/-(50%) per share on Equity Shares (Face Value of Rs.2/-) of the Company for the year ending 31st March, 2024 subject to the approval of the Shareholders at the ensuing 77th Annual General Meeting of the Company to be held on 21st September, 2024.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Saturday, the 14th September, 2024 to Saturday the 21st September, 2024 (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 13th September, 2024 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 26th September, 2024 in respect of the said dividend will be posted to the eligible shareholders from 26th September, 2024 onwards.

Meeting of the Board of Directors' commenced at 11.00 a.m. and concluded at 2.29 p.m.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

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

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