

THE ANDHRA SUGARS LIMITED

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



SEC/RD/2026

May 30, 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: Dividend Intimation, Notice of Book Closure and date of Annual General Meeting – Reg.

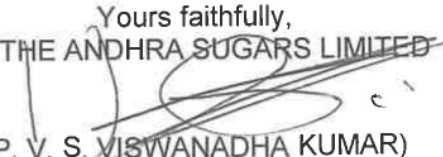
Our Board of Directors at its Meeting held on 30th May, 2026 recommended a Dividend of Rs.1.20 (60%) per share on Equity Shares (Face Value of Rs.2/-) Normal dividend of Rs.1/- (50%) and Special Dividend of Rs.0.20 (10%) of the Company for the year ending 31st March, 2026 subject to the approval of the Shareholders at the ensuing 79th Annual General Meeting of the Company to be held on 24th September, 2026.

In this connection it may please be noted that the Register of Members and Share Transfer books will be closed from Saturday, the 19th September, 2026 to Thursday the 24th September, 2026 (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 18th September, 2026 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 29th September, 2026 in respect of the said dividend will be posted to the eligible Shareholders from 29th September, 2026 onwards.

Thanking you,

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

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

P.V.S.VISWANADHA KUMAR
Digitally signed by P.V.S.VISWANADHA KUMAR
DN: cn=P.V.S.VISWANADHA KUMAR, o=THE ANDHRA SUGARS LIMITED, c=IN
Date: 2026.05.30 16:34:46 +05'30'

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