



AVADH/SE/2025-26/14

2<sup>nd</sup> July, 2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE – 540649**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Wednesday, 16<sup>th</sup> July, 2025 as the Record Date for determining entitlements of members to final dividend of Rs.10/- per equity share of Rs.10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> July, 2025.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

Prashant Kapoor  
Company Secretary  
ACS – 15576



**K. K. BIRLA GROUP OF SUGAR COMPANIES**

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Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 . Fax: + 91 33 2248 6369  
Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: [www.birla-sugar.com](http://www.birla-sugar.com) . CIN:L15122UP2015PLC069635