



AVADH/SE/2025-26/20

July 9, 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

Dear Sirs,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has despatched letters to those Shareholder's whose e-mail addresses are not registered with the Company /Registrar & Share Transfer Agent/Depository Participants, providing the web-link from where the Notice convening the 11th Annual General Meeting and Annual Report for the Financial Year 2024 - 25 can be accessed on the Company's website.

A copy of the letter is enclosed for your record.

The above information is also available on the Company's website at www.avadhsugar.com

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

Prashant Kapoor
Company Secretary
ACS – 15576

Encl – as above



K. K. BIRLA GROUP OF SUGAR COMPANIES

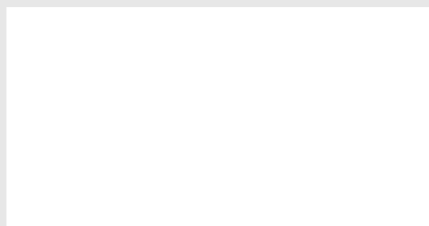
Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001. Email: birlasugar@birla-sugar.com

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.avadhsugar.com . CIN:L15122UP2015PLC069635

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address

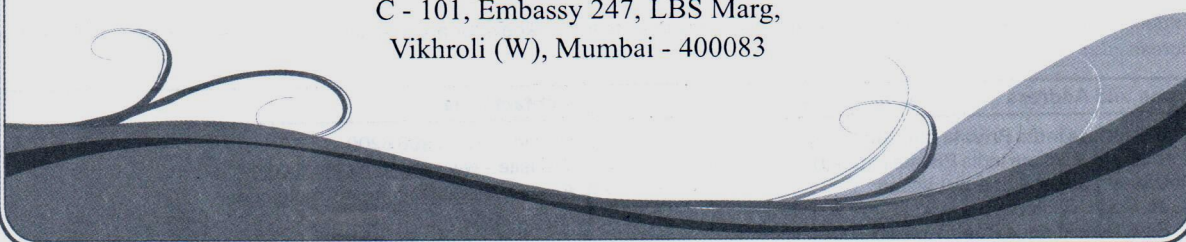
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



Unit : Avadh Sugar and Energy Limited

C - 101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083



Dear Sir/Madam,

Sub: Notice of 11th Annual General Meeting of the Members of Avadh Sugar & Energy Limited and Annual Report for Financial Year 2024-2025

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of Avadh Sugar & Energy Limited ('the Company') is scheduled to be held on Wednesday, July 30, 2025, at 11:00 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1) of SEBI (Listing Regulations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-2025 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA/ Depository Participant (s).

On scrutiny, we find that your e-mail address is not registered against your Folio number/demat account hence we are unable to send the report electronically to you. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://avadhsugar.com/investor-annual-report/>

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Record Date for Dividend	Wednesday, July 16, 2025
2.	Cut-off date for e-Voting	Wednesday, July 23, 2025
3.	Remote e-Voting start date and time	Saturday, July 26, 2025 (9.00 a.m. IST)
4.	Remote e-Voting end date and time	Tuesday, July 29, 2025 (5.00 p.m. IST)
5.	Dividend Payment Date	Within 30 days of AGM

Process to update e-mail address:

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Dps.

Members holding shares in physical mode are requested to write to the Registrar and Transfer Agent of the Company at the following address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Avadh Sugar & Energy Limited Rasoi Court, 5 th Floor 20 Sir R N Mukherjee Road, Kolkata 700 001	Phone - 033 – 6906 6200 Website – www.in.mpms.mufg.com Email – kolkata@in.mpms.mufg.com

The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Also, this is a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of securities in physical in physical mode. While updating email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signatures updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Further, we would like to inform you that the Company has changed its website domain from "<https://www.birla-sugar.com>" to "<https://www.avadhsugar.com>".

Thanking you,

For Avadh Sugar & Energy Limited

Prashant Kapoor

Company Secretary & Compliance Officer



K. K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 .

Email: birlasugar@birla-sugar.com Phone: + 91337185 3000

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121. Website: www.avadhsugar.com. CIN: L15122UP2015PLC069635