



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2025

21.08.2025

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001
NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE CODE : 500041 ISIN No. : INE459A01010

Dear Sirs,

Sub: Record date for Dividend for the Financial Year 2024-25  
and e-voting for AGM

With reference to the above, the Record Date for payment of Dividend and reckoning voting of the members is 22.08.2025. The remote e-voting will be available from 25.08.2025 (9.00 am) to 28.08.2025 (5.00 pm). Voting at the AGM also available through e-voting.

The company has engaged Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: