

MSEL/SE/2025-26/13

July 2, 2025

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

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

**SYMBOL – MAGADSUGAR**

**STOCK CODE – 540650**

**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 Friday, 18<sup>th</sup> July, 2025 as the Record Date for determining entitlements of members to final dividend of Rs.12.50 per equity share of Rs.10/- each, if declared, at the forthcoming Annual General Meeting of the Company scheduled to held on 2<sup>nd</sup> August, 2025.

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

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited

S Subramanian  
Company Secretary  
FCS - 4974



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