

MSEL/SE/2026-27/03

May 4, 2026

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: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th May, 2026, *inter-alia*, to:

- a. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026; and
- b. Recommend Dividend, if any, for the financial year ended 31st March 2026.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

S Subramanian
Company Secretary
FCS - 4974



K. K. BIRLA GROUP OF SUGAR COMPANIES