

MSEL/SE/2026-27/18

July 7, 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

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 12th Annual General Meeting and Annual Report for the Financial Year 2025 - 26 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.magadhsugar.com

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

S Subramanian
Company Secretary
FCS - 4974

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.magadhsugar.com .

CIN:L15122UP2015PLC069632



CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin – 261 121
Email: magadhsugar@birlasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220 Fax (05862)

Date: July 7, 2026

Sub.: Notice of 12th Annual General Meeting (AGM) of Magadh Sugar & Energy Limited and Annual Report FY 2025-26

Dear Shareholder(s),

We are pleased to inform you that the 12th Annual General Meeting ('AGM') of Magadh Sugar & Energy Limited ('the Company') is scheduled to be held on Wednesday, 29th July, 2026 at 11.00 a.m. (IST) through Video Conference / Other Audio-Visual Means, in compliance with various Circular's issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI) from time to time. The Notice of the 12th AGM along with the Annual Report 2025-26 ("Annual Report") is being sent by electronic mode to the Shareholders whose e-mail ids are registered with the Company / MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("MUFG"/"RTA") or the Depository Participants ("DPs").

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/folio number. On account of this, we are unable to send the report electronically to you. Hence, 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://magadhsugar.com/annual-report/>. Alternatively, you can access the Annual Report 2025-26 by scanning the following QR code.



Key details of the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Friday, July 17, 2026
2.	Cut-off date for Shareholders who are eligible for e-Voting	Tuesday, July 22, 2026
3.	e-Voting start date and time	Saturday, July 25, 2026 at 9:00 a.m. (IST)
4.	e-Voting end date and time	Tuesday, July 28, 2026 at 5:00 p.m. (IST)
5.	Dividend payment date	Within 30 days from the date of AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize 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 security holders holding securities 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 formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: [https://www.in.mpms.mufg.com/Resources/Downloads/KYC/Formats for KYC](https://www.in.mpms.mufg.com/Resources/Downloads/KYC/Formats%20for%20KYC).

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 Signature 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.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <http://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html> or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

Sd/-
S Subramanian
Company Secretary & Compliance Officer
FCS – 4974