



AVADH/SE/2026-27/35

October 30, 2026

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

Sub: Notice of Board Meeting

Pursuant to Regulation 29 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 will be held on Thursday, 5th November, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

Prashant
Kapoor

Digitally signed by
Prashant Kapoor
Date: 2026.10.30
14:19:15 +05'30'

Prashant Kapoor
Company Secretary
ACS - 15576



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

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