MSEL/SE/2026-27/27 August 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
SYMBOL – MAGADSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540650

Dear Sir(s),

Sub: Outcome of Board meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 4, 2026 has inter-alia considered and approved the following:

a) Unaudited Financial Results of the Company for the quarter ended June 30, 2026. A copy of Unaudited Financial Results along with Auditors Limited Review Report thereon are enclosed for your records;

b) Appointment of Lieutenant General Rakesh Kapoor (Retd.) (DIN-11763655) as an Additional Director in the category of Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 4th August, 2026, subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with relevant SEBI Circular(s) are enclosed herewith as **Annexure.**

The meeting commenced at 12.00 Noon and concluded at about 1:15 p.m.

The above results are also being made available on the Company's website at www.magadhsugar.com

The above is for your information and dissemination to all concerned.

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN SATHYAMURTHY
Digitally signed by SUBRAMANIAN SATHYAMURTHY
Date: 2026.08.04 13:23:02 +05'30'

S Subramanian
Company Secretary
FCS - 4974

Encl.: – as above

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

Annexure

The requisite details in terms of Regulation 30 & Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sl.	Particulars	Details
1	Reason for change	Lieutenant General Rakesh Kapoor (Retd.) (DIN- 11763655) is appointed as an Additional Director in the category of Independent Director of the Company.
2	Effective date & term of appointment	For a period of 5 (five) consecutive years commencing from 4th August, 2026 till 3rd August, 2031 (both days inclusive) and shall not be liable to retire by rotation.
3	Brief profile in case of appointment	Lieutenant General Rakesh Kapoor (Retd.) aged 60, is a graduate of St. Stephen's College, Delhi University. He holds advanced degrees including an M.Phil. in Strategy and Security Studies from the University of Madras, a Master's in Strategic Studies from the University of Pennsylvania and a Master's in Management Studies from Osmania University .
4	Disclosure of relationships between Directors	Lieutenant General Rakesh Kapoor (Retd.) is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Lieutenant General Rakesh Kapoor (Retd.) is not debarred from holding the office of Director by virtue of any order of the Ministry of Corporate Affairs or the Securities and Exchange Board of India (SEBI) or any such other Authority.

MAGADH SUGAR & ENERGY LIMITED

Registered Office: P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121
Phone (05862) 256220; Fax (05862) 256225
CIN : L15122UP2015PLC069632, Web-site : www.magadhsugar.com
E-mail : birlasugar@birla-sugar.com

(₹ in lakhs)

Statement of Unaudited Financial Results for the quarter ended 30 June 2026

Sr. No.	Particulars	Three months ended 30.06.2026 (Unaudited)	Previous Three months ended 31.03.2026 (Refer Note 2) (Audited)	Corresponding Three months ended 30.06.2025 in the previous year (Unaudited)	Previous Year ended 31.03.2026 (Audited)
1.	**Income**				
	(a) Revenue from Operations	**31,053.69**	29,067.05	33,304.06	1,24,453.71
	(b) Other Income	**73.78**	206.55	83.56	424.63
	Total Income	**31,127.47**	29,273.60	33,387.62	1,24,878.34
2.	**Expenses**				
	(a) Cost of raw materials consumed	**2,601.89**	49,329.66	1,716.87	82,233.49
	(b) Purchase of stock-in-trade	**146.38**	172.90	171.00	797.77
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	**24,503.80**	(34,214.73)	25,721.64	6,947.92
	(d) Employee benefits expense	**1,568.20**	2,088.65	1,497.30	6,940.82
	(e) Finance costs	**994.04**	1,017.87	1,223.95	3,551.98
	(f) Depreciation and amortisation expense	**782.36**	685.32	741.35	2,975.38
	(g) Other expenses	**2,160.96**	3,895.08	2,288.99	12,824.40
	Total Expenses	**32,757.63**	22,974.75	33,361.10	1,16,271.76
3.	**Profit / (Loss) before exceptional items and tax (1-2)**	**(1,630.16)**	6,298.85	26.52	8,606.58
4.	Exceptional items	-	73.03	-	(83.32)
5.	**Profit / (Loss) before tax (3+4)**	**(1,630.16)**	6,371.88	26.52	8,523.26
6.	**Tax expense:**				
	(i) Current tax	-	1,341.29	-	1,777.75
	(ii) Deferred tax	**(408.34)**	175.43	4.28	394.75
	Total tax expense	**(408.34)**	1,516.72	4.28	2,172.50
7.	**Net Profit / (Loss) after tax (5-6)**	**(1,221.82)**	4,855.16	22.24	6,350.76
8.	**Other Comprehensive Income / (Loss)**				
	(i) Items that will not be reclassified subsequently to profit or loss	**(0.24)**	51.13	(1.50)	46.60
	(ii) Income tax relating to items that will not be reclassified to profit or loss	**0.06**	(12.87)	0.38	(11.73)
	Total Other Comprehensive Income / (Loss)	**(0.18)**	38.26	(1.12)	34.87
9.	**Total Comprehensive Income / (Loss) [comprising Net Profit / (Loss) and Other Comprehensive Income / (Loss)] (7+8)**	**(1,222.00)**	4,893.42	21.12	6,385.63
10.	**Paid-up Equity Share Capital** (Face value per share ₹ 10)	**1,409.16**	1,409.16	1,409.16	1,409.16
11.	**Other Equity**				86,610.00
12.	**Earnings per equity share (of ₹ 10 each) (in ₹):**				
	Basic and Diluted	**(8.67)** *	34.46 *	0.16 *	45.07

* not annualised

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(₹ in lakhs)

Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30 June 2026

Sr. No.	Particulars	Three months ended 30.06.2026 (Unaudited)	Previous Three months ended 31.03.2026 (Refer Note 2) (Audited)	Corresponding Three months ended 30.06.2025 in the previous year (Unaudited)	Previous Year ended 31.03.2026 (Audited)
1.	**Segment Revenue**				
	(a) Sugar	**27,620.10**	28,071.48	30,080.77	1,09,105.22
	(b) Distillery	**6,241.59**	6,633.14	7,149.29	29,792.00
	(c) Co-generation	**31.40**	4,790.51	-	7,424.97
	Total Segment Revenue	**33,893.09**	39,495.13	37,230.06	1,46,322.19
	Less : Inter Segment revenue	**2,839.40**	10,428.08	3,926.00	21,868.48
	Total Revenue from Operations	**31,053.69**	29,067.05	33,304.06	1,24,453.71
2.	**Segment Results [Profit / (Loss)]**				
	(a) Sugar	**(998.87)**	5,422.90	455.52	8,468.45
	(b) Distillery	**717.37**	891.37	1,179.04	3,397.69
	(c) Co-generation	**(204.49)**	1,566.00	(240.00)	1,800.05
	Total segment Profit / (Loss) before finance costs, tax and unallocable items	**(485.99)**	7,880.27	1,394.56	13,666.19
	Less:				
	(i) Finance costs	**994.04**	1,017.87	1,223.95	3,551.98
	(ii) Other unallocable expenditure (net of unallocable income)	**150.13**	490.52	144.09	1,590.95
	Profit / (Loss) before tax	**(1,630.16)**	6,371.88	26.52	8,523.26
3.	**Segment Assets**				
	(a) Sugar	**97,037.08**	1,20,839.92	97,991.90	1,20,839.92
	(b) Distillery	**38,407.61**	38,389.03	38,969.55	38,389.03
	(c) Co-generation	**6,865.43**	7,000.61	6,500.23	7,000.61
	(d) Unallocable Assets	**2,263.63**	1,761.23	1,387.28	1,761.23
	Total Segment Assets	**1,44,573.75**	1,67,990.79	1,44,848.96	1,67,990.79
4.	**Segment Liabilities**				
	(a) Sugar	**2,700.13**	3,638.52	2,994.15	3,638.52
	(b) Distillery	**877.85**	800.77	1,290.39	800.77
	(c) Co-generation	**426.72**	403.69	313.01	403.69
	(d) Unallocable Liabilities	**53,771.89**	75,128.65	56,835.31	75,128.65
	Total Segment Liabilities	**57,776.59**	79,971.63	61,432.86	79,971.63

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Notes:

1. Sugar is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. The performance of the Company varies from quarter to quarter.

2. The figures of the last quarter of the previous year ended 31 March 2026 are the balancing figures between the audited figures in respect of full financial year ended 31 March 2026 and the published year to date reviewed figures upto the third quarter ended 31 December 2025.

3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 4 August 2026. The Limited Review for the quarter ended 30 June 2026 has been carried out by the Statutory Auditors as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

For and on behalf of Board of Directors
MAGADH SUGAR & ENERGY LIMITED

MAGADH SUGAR & ENERGY LIMITED Kolkata

Chandra Shekhar Nopany
Chairperson
DIN - 00014587

Place: Kolkata
Date: 4 August 2026

B S R & Co. LLP
Chartered Accountants

Godrej Waterside, Unit No. 603
6th Floor, Tower 1, Plot No 5, Block - DP
Sector V, Salt Lake, Kolkata – 700091
Tel: +91 33 4035 4200
Fax: +91 33 4035 4295

Limited Review Report on unaudited financial results of Magadh Sugar & Energy Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Magadh Sugar & Energy Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Magadh Sugar & Energy Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity",* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

B S R & Co. LLP KOLKATA Chartered Accountants contains any material misstatement.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

Jayanta Mukhopadhyay
Partner
Membership No.: 055757
UDIN: 26055757IYSCZR5581

Kolkata
04 August 2026