# THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.

SEC/2026 September 24, 2026.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G. Block, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Dear Sirs,

Sub: Proceedings of the 79th Annual General Meeting of the Company held on 24th September, 2026 – reg.
Ref: Scrip Code: ANDHRSUGAR

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Please find enclosed herewith, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), summarized proceedings of the 79th Annual General Meeting of the Company held on 24th September, 2026 at 3.00 p.m. for your kind perusal and record.

Voting results of the AGM pursuant to Regulation 44(3) of the Regulations will be filed separately.

Thanking you,

Yours faithfully
For THE ANDHRA SUGARS LTD.,

P.V.S.VISWANADHA KUMAR
Digitally signed by P.V.S.VISWANADHA KUMAR
DN: cn=P.V.S.VISWANADHA KUMAR, o=THE ANDHRA SUGARS LIMITED, c=US
Date: 2026.09.24 19:35:14 +05'30'
Signature Not Verified

24/09/2026

(P.V.S. VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary

Encl: as above

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CIN : L15420AP1947PLC000326

**THE ANDHRA SUGARS LIMITED**
Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.

75 Years
Committed to Excellence Since 1947

## SUMMARY OF PROCEEDINGS OF 79TH ANNUAL GENERAL MEETING OF THE COMPANY

The 79th Annual General Meeting (AGM) of the Members of The Andhra Sugars Limited ("the Company") was held on Thursday, 24th day of September, 2026 at 3.00 P.M. at the Registered Office of the Company, Venkatarayapuram, Tanuku – 534 215.

Sri P. Narendranath Chowdary, Chairman and Managing Director of the Company chaired the meeting and welcomed the Directors on to the Dias and Members present.

Homage was offered with 2 minutes silence for the demise of former Independent Director, Dr. P. Kotaiah.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech covering of the Company's performance during the Year 2025-26 and other developments of the Company. Sri Nekkanti Satyanarayana, of Nekkanti S.R.V.V.S. Narayana & Co., Practicing Company Secretaries, Hyderabad, scrutinizer, conducted the Poll proceedings.

Company Secretary read the Notice convening the 79th Annual General Meeting. He informed the Members that the Company has provided e-voting facility and those who were present at the AGM and who have not casted their vote electronically were provided an opportunity to cast their votes in the Meeting. It was further informed that there would be no voting by show of hands.

The Members were informed that subsequent to the distribution of the Annual Report for the Financial Year ended March 31, 2026, certain inadvertent typographical and clerical errors were noticed. It was clarified that these errors are purely typographical and editorial in nature, having no financial impact on the Audited Financial Statements, profitability, net worth or earnings per share (EPS) of the Company.

The Company confirmed that a formal Corrigendum / Errata detailing these minor rectifications along with the revised Annual Report will be uploaded to the Company's website and to the National Stock Exchange of India Limited also within 48 hours of the conclusion of the Annual General Meeting pursuant to Regulation 34(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members took note of the clarification and the corrected contents were taken as read.

The following Items of Ordinary and Special Business, as per the Notice of AGM dated 08th August, 2026 were transacted at the Meeting:

**ORDINARY BUSINESS – ORDINARY RESOLUTION**

1. Considered and adopted the Audited Statement of Profit & Loss and Cash Flow Statement for the Year ended 31st March 2026 and the Balance Sheet as at that date together with the Report of Board of Directors and Auditors thereon.

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CIN : L15420AP1947PLC000326

2. Approved a Dividend of Rs.1.20 per Equity Share i.e., 60% (Normal Dividend 50% and Special Dividend 10%) (Face Value Rs.2/-) for the year 2025-26.

3. Appointed Sri Mullapudi Thimmaraja (DIN 00016711) as Director retiring by rotation.

4. Appointed Sri P.S.R.V.K. Ranga Rao (DIN 00015795) as Director retiring by rotation.

5. Fixed the remuneration of Statutory Auditors, M/s. Brahmayya & Co., (Firm Regin. No. 000513S) Chartered Accountants, Vijayawada at Rs.23,00,000/- (Rupees Twenty Three Lakhs Only) for the Financial Year 2026-27.

**SPECIAL BUSINESS – ORDINARY RESOLUTION**

6. Ratified the remuneration of Rs.8,25,000/- (Rupees Eight Lakhs Twenty Five Thousand Only) to Cost Auditors, M/s. Narasimha Murthy & Co., (Regn. No. 000042) Hyderabad for the Financial Year 2026-27.

Chairman of Audit Committee and Chairman of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee Sri G.S.V. Prasad, Member of Audit Committee Sri K. Ramaseshayya and Chairman of Corporate Social Responsibility Committee and Member of Stakeholders Relationship Committee Sri P. Narendranath Chowdary were present.

Number of Shareholders attended is 60 and Number of Proxies attended is 15.

Clarification was provided to the Shareholder at the Meeting.

All the resolutions set out in the Notice calling the Annual General Meeting with regard to the above business were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 24, 2026.

Voting results and other details in the prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being filed separately as per the online filing requirement.

The Meeting concluded with vote of thanks to the Chairman by Sri Amirapu Rama Satyanarayana at 3.40 P.M.

Yours faithfully
For THE ANDHRA SUGARS LTD.,

P.V.S.VISWA NADHA KUMAR

Signature Not Verified

Digitally signed by P.V.S.VISWANADHA KUMAR
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Date: 2026.09.24 19:34:46 +05'30'

24/09/2026

(P.V.S. VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary