

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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Friday, July 17, 2026 as the Record Date for determining the equity shareholders eligible to receive dividend of Rs. 10/- per equity share of Rs. 10/- each, for the financial year 2025-26, as per details given below:

BSE Limited Security Code	National Stock Exchange of India Limited Symbol	Type of Security	Record Date	Purpose
540649	AVADHSUGAR	Equity	Friday, July 17, 2026	Payment of Dividend of Rs. 10/- per equity share of Rs 10/- each of the Company, if declared at the forthcoming Annual General Meeting of the Company scheduled to be on Tuesday, July 28, 2026.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,
 For Avadh Sugar & Energy Limited

Prashant Kapoor
 Company Secretary
 ACS – 15576

