

MSEL/SE/2026-27/13

June 22, 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**

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. 12.50 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
540650	MAGADSUGAR	Equity	Friday, July 17, 2026	Payment of Dividend of Rs. 12.50 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 Wednesday, July 29, 2026.

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

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

S Subramanian
Company Secretary
FCS - 4974

**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. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.magadhsugar.com . CIN:L15122UP2015PLC069632