

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Stock Code: PONNIERODE

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Stock Code : 532460

Dear Sir,

Sub: **Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that Promoters along with Persons Acting in Concert of **Ponni Sugars (Erode) Limited** have not made any encumbrance directly or indirectly on the shares held by them in Ponni Sugars (Erode) Limited during the financial year ended 31st March 2026.

Details of Promoters / Promoters group on whose behalf the declaration is being submitted:

Name(s) of the Promoters / Promoter group
Sri N Gopalaratnam
Seshasayee Paper and Boards Limited
High Energy Batteries (India) Limited
Time Square Investments Private Limited
Esvi International (Engineers & Exporters) Ltd
W PS PTE LTD

Declaration

I hereby declare that the disclosure submitted herewith is true and correct.

Date: 02.04.2026

Place: Erode

Signature:



Name : N Gopala Ratnam
For and on behalf of Promoters of
Ponni Sugars (Erode) Limited