

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 I, along with persons acting in concert, has not made any encumbrance, directly or indirectly on the shares held by me in **Ponni Sugars (Erode) Limited**, during the financial year ended 31st March 2026.

Declaration

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

Date: 02.04.2026

Place: London



Signature:

Name : Bharti Chhotubhai Pithawalla
Promoter of Ponni Sugars (Erode) Limited