

CIN: L15422 TN1996 PLC037200

Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096. Phone: 044 - 24961920, 24960156

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com

Investor Grievance ID: investor@ponnisugars.com

PEL/ SH/ 96 26th June 2024

National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex, Bandra East Mumbai 400 051 BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sirs,

Sub: Notice of closure of trading window

Ref: Stock code: NSE: PONNIERODE BSE:532460

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the company will remain closed for the designated persons with effect from **Monday, the 01**st **July 2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

This is for your information and record.

Thanking you,

Yours faithfully, For Ponni Sugars (Erode) Ltd

R Madhusudhan Company Secretary & Compliance Officer

