



# PONNI SUGARS (ERODE) LIMITED

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



PEL/ SH/ 128

November 02, 2022

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Flat No.C/ 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051

Scrip code: **PONNIERODE**

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Scrip code: **532460**

Dear Sirs,

**Sub: Dividend Distribution Policy –reg.**

We wish to inform that pursuant to Regulation 43A of SEBI (LODR), Regulations, 2015, the Board of Directors at their meeting held on Friday, the 28<sup>th</sup> October 2022 have adopted a Dividend Distribution Policy on voluntary basis effective from the date of the meeting of the Board. The Dividend Distribution Policy is disclosed on our website [www.ponnisugars.com](http://www.ponnisugars.com).

Kindly take the above information into your records.

Thanking you,

Yours faithfully,  
For Ponni Sugars (Erode) Ltd

R Madhusudhan  
Company Secretary

Encl: As above