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

Investor Grievance ID: investor@ponnisugars.com

June 07, 2024

9001/14001

CERTIFIED

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

Scrip code: PONNIERODE

Scrip code: 532460

Dear Sirs,

PEL/ SH/ 80

Sub: Disclosure received under Reg.29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the disclosures received on 06.06.2024 under Reg.29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Seshasayee Paper and Boards Limited, our Promoter regarding acquisition of shares of our company.

Please take the above information into your records.

Thanking You,

Yours faithfully, For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary

Encl: As above



Regd Office & Works: Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India. Ph: 91 - 4288 - 240221 to 240228, Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000364

04.06.2024

To

Company Secretary
Ponni Sugars (Erode) Limited
"Esvin House"
13, Old Mahabalipuram Road,
Perungudi
Chennai 600 096

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith a Disclosure dated 04.06.2024 pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 1,102 equity shares of the face value of Rs. 10/- each (constituting 0.013% in the capital of the Company) at the Company, on June 04, 2024 through Open Market Purchases.

This letter is intended for the information and record of the Company.

Thanking you,

For Seshasayee Paper and Boards Limited

K NARAYANAN Company Secretary

Encl: a/a

cc: National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai 400 051

BSE Limited Floor 25 P J Towers Dalal Street Mumbai 400 001



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the Target Company (TC)	Ponni Sugars (Erode) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seshasayee Paper and Boards Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes NSE & BSE		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
(a) Shares carrying voting rights	2360260	27.449	
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
(c) Voting rights (VR) otherwise than by shares			
(d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)			
(e) Total $(a+b+c+d)$	2360260	27.449	==
Details of acquisition			
(a) Shares carrying voting rights acquired/sold	1102	0.013	
(b) VRs acquired /sold otherwise than by shares			
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
(d) Shares encumbered / invoked/released by the seller			
(e) Total (a + b + c + /-d)	1102	0.013	22

After the acquisition, holding of:			
(a) Shares carrying voting rights	2361362	27.462	
(b) Shares encumbered with the acquirer			
(c) VRs otherwise than by shares	-		
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		*	
(e) Total (a+b+c+d)	2361362	27.462	
Mode of acquisition	Open Market		
Price at which the shares were purchased	Rs. 404.99 per share		
Exchange on which the trade was executed	NSE		
Date of acquisition of shares	June 04, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8598418 shares with face value of Rs 10/-each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8598418 shares with face value of Rs 10/-each		
Total diluted share/voting capital of the TC after the said acquisition / sale	NA		

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / Authorised Signatory

Date: June 04, 2024

K. Newayamm.

Place: Erode

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Regd Office & Works: Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India. Ph: 91 - 4288 - 240221 to 240228, Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000364

06.06.2024

To

Company Secretary
Ponni Sugars (Erode) Limited
"Esvin House"
13, Old Mahabalipuram Road,
Perungudi
Chennai 600 096

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith a Disclosure dated 06.06.2024 pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 4,20,000 equity shares of the face value of Rs. 10/- each (constituting 4.885% in the capital of the Company) at the Company, on June 06, 2024 through NSE in Block deal Window.

This letter is intended for the information and record of the Company.

Thanking you,

For Seshasayee Paper and Boards Limited

K NARAYANAN Company Secretary

Encl: a/a

cc: National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No C/1, G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai 400 051

BSE Limited Floor 25 P J Towers Dalal Street Mumbai 400 001



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Nar	ne of the Target Company (TC)	Ponni Sugars (Erode) Limited		
	me(s) of the acquirer and Persons Acting in neert (PAC) with the acquirer	Seshasayee Paper and Boards Limited		
	ether the acquirer belongs to Promoter / moter group	Yes		
	me(s) of the Stock Exchange(s) where the res of TC are Listed	NSE & BSE		
Det	ails of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. tota diluted share/voting capital of the TC (**)
	ore the Acquisition under consideration, ding of :			
(a)	Shares carrying voting rights	2361362	27.462	
(b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		: :	
(c)	Voting rights (VR) otherwise than by shares			==
(d)	Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)			
(e)	Total $(a+b+c+d)$	2361362	27.462	**
Det	ails of acquisition			
(a)	Shares carrying voting rights acquired/sold	420000	4.885	==
(b)	VRs acquired /sold otherwise than by shares			
(c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
	Shares encumbered / invoked/released by the seller	* 		
R	Total (a + b + c + /-d)	420000	4.885	

1.0			
2781362	32.347		
2781362	32.347		
Open Market			
Rs. 422 per share			
NSE in Block d	E in Block deal Window		
June 06, 2024			
8598418 shares with face value of Rs 10/-each			
8598418 shares with face value of Rs 10/-each			
NA			
	2781362 Open Market Rs. 422 per sh NSE in Block d June 06, 2024 8598418 share each	2781362 32.347 Open Market Rs. 422 per share NSE in Block deal Window June 06, 2024 8598418 shares with face value each 8598418 shares with face value each	

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / Authorised Signatory

Date: June 06, 2024

Place: Erode

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.