



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



PEL/ SH/ 61

28th April 2023

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

Scripcode: PONNIERODE

Scripcode: 532460

Dear Sirs,

Sub: Business transacted at the Board meeting held on 28-04-2023

In continuation of our letter No. PEL/SH/43 dated 04.04.2023, we wish to state that the Board of Directors of the Company at their meeting held on 28.04.2023 have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the audited financial statements for the quarter and year ended 31.03.2023.

2. Dividend

The Board of Directors have recommended a dividend of Rs.6.50 (Rupees Six and Paise Fifty only) per Equity Share of Rs.10 each for the financial year 2022-23. The Dividend, if approved by the Members at the Annual General Meeting will be paid by 29th June 2023.

3. Convening of AGM

The Board of Directors have approved for convening 27th Annual General Meeting of the Company on **Wednesday, the 21st June 2023 at 11.00 AM.**

4. Book Closure for Dividend and AGM

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **09th June 2023 to 21st June 2023** (both days inclusive) for the purpose of 27th AGM and for payment of dividend recommended for the financial year 2022-23.

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5. Cut-off Date for e-Voting

Cut-off date to determine the shareholder eligible for remote e-Voting/ e-Voting at AGM is fixed as Tuesday, the **13th June 2023**.

6. E-voting period

Remote e-voting period for casting of votes by shareholders is fixed from Saturday, the **17th June 2023** (10.30 AM) to Tuesday, the **20th June, 2023** (5.00 PM).

The Board Meeting commenced at 12.00 PM and concluded at 2.20 PM.

The above information will be made available on the Company's website at www.ponnisugars.com

Please take the above on record.

Thanking you

Yours faithfully
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary

Encl: As above