

CIN: L15422 TN1996 PLC037200

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9001/14001 CERTIFIED

PFI / SH/ 61

May 8, 2021

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,

Sub: Disclosure of events under Regulation 30 of LODR

- Disruption of operations

Ref: Our letter dated 11.05.2020

In the backdrop of increasing Covid-19 cases, Govt of Tamil Nadu has issued Press Release-08 dated 08.05.2021, imposing total lockdown in the State from 04.00 hrs of 10.05.2021 to 04.00 hrs of 24.05.2021.

Specified continuous process industries including sugar remain exempt from the abovesaid restrictions. Goods transport and movement of agricultural produce are allowed. Hence our sugar mill would be able to operate in the normal course that is fast approaching its closure for main season.

However, as per the Press Release, private offices and private companies are prohibited from functioning and the Govt has advised them to follow 'work from home' strategy during this period.

In the light of above, our registered office in Chennai will remain closed during the lockdown period and as may be extended/ modified from time to time. There may hence be interruption in providing services by the company or its RTA to shareholders during the temporary period of closure. In case of any urgency, Mr S.Viswanathan-Mobile No.9500031403, email:svs@ponnisugars.com may be approached.

This information is furnished in deference to Regulation 30 of the Listing Regulations that may be taken on record.

Thanking you

N Ramanathan Managing Director