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

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Scrip code: PONNIERODE

Scrip code: 532460

BSE Ltd

Dear Sirs,

PEL/SH/79

Sub: Disclosure received under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith the disclosure received on 06.06.2024 in Form - B 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

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulations 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: PONNI SUGARS (ERODE) LIMITED

ISIN of the Company: INE838E01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Na	Name, PAN, CIN / Category Securities held			ties held	Securities acquired / Disposed				Securities held		Date of allotment		Date of	Mode of	Exchan
DIN	DIN & Address with of		prior to						post ac	post acquisition advice /		ce /	Intimation	acquisitio	ge on
	contact No.	(Promoter	acquisition /						/ disposal		acquisition of		to	n /	which
	/member disposal of the		oosal	,						shares / sale of		Company	Disposal	the	
									shares specify			(on	trade		
		promoter												market /	was
		group /												public/	execut
	designate										-	rights/pre	ed		
		d person /	Type of	No. and	Type of	No.	Value	Transacti	Type of	No. and	From	То	1	ferential	
		directors/	security	% of	security				security	100.00 80				offer /	
		immediate	(for eg.	share	(for eg.			(purchas	(for eg.	sharehold	_			off	
		relative to	Shares	holding	Shares			e / Sale /	Shares	ing				market /	
		/ other	warrants		warrant			Pledge /	warrants				1	Inter-se	
		etc.	,		s,			Revoke/I	converti		-			transfer,	
			convertib		converti		e,	nvoke	ble					ESOPs,	
			le		ble				debentur		*			etc.,)	
			debentur		debentu				es, etc.,						
			es, etc.,		res,etc.,										
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sesh	nasayee Paper and	Promoter	Equity	2360260	Equity	1102	4,46,306	Purchase	Equity	2361362	04 June	04 June	04 June	Open	NSE
Boar	rds Limited,		Shares	(27.449)	Shares	(0.013)			Shares	(27.462)	2024	2024	2024	Market	
Cau	very RS Po,														
Pallip	palayam,														
Erod	le 638007	Promoter	Equity	2361362	Equity	420000	17,72,40,000	Purchase		2781362		06 June	06 June	NSE in	NSE
PAN	: AAACS1192G,		Shares	(27.462	Shares	(4.885)	9:		Shares	(32.347)	2024	2024	2024	Block	
CIN:	.L21012TZ1960P													deal	
LC0	00364													Window	
Phor	ne No. 04288-														
2470	024														

AND te : (i) "Securities", shall have the meaning as defined under regulation 2(I)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

www value of transaction excludes taxes / brokerage / any other changes

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

	Trading in derivatives (Specify type of contract, Futures or Options etc.)									
Type of Contract	Contract	В	uy	S	the trade was					
	Specifications	Notional Value	Number of units	Notional Value	Number of units	executed				
			(Contracts * lot		(Contracts * lot					
9.			size)		size)					
16	17	18	19	20	21	22				
			Not Applicable							

(Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.)

For Seshasayee Paper and Boards Limited

K NARAYANAN Company Secretary Membership No. A13779

Name & Signature: K. NARAYANAN Designation: Company Secretary

Date: 06.06.2024