

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: 72 26th June 2025

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

Mumbai 400 051

Stock Code: PONNIERODE

BSE Ltd P J Towers Dalal Street

Fort Mumbai 400001

Stock Code: 532460

Dear Sirs,

Sub: Notice of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the company will remain closed for the designated persons and their immediate relatives with effect from **Tuesday**, **the 01**st **July 2025** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 30th June 2025.

This is for your information and record.

Thanking you,

Yours faithfully, For Ponni Sugars (Erode) Ltd

R Madhusudhan Company Secretary & Compliance Officer

