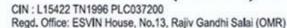
## PONNI SUGARS (ERODE) LIMITED



Perungudi, Chennai 600 096

Phone: 044-24961920, 24960156

E-mail: admin@ponnisugars.com Website:www.ponnisugars.com



**PEL/SH/47** April 10, 2024

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,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the company will be held on Friday, the 26th April 2024, inter-alia:

- (i) to consider and approve the Audited Financial Results of the company for the quarter and year ended 31st March 2024; and
- (ii) to consider declaration or passing over of Dividend for the financial year 2023-24.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,

For Ponni Sugars (Erode) Limited

R.Madhusudhan

Company Secretary