

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	PONNI SUGARS (ERODE) LIMITED	SESHASAYEE PAPER AND BOARDS LTD	PROMOTER	Purchase of goods or services		147.63	Approved			147.63	0	0
2	PONNI SUGARS (ERODE) LIMITED	SESHASAYEE PAPER AND BOARDS LTD	PROMOTER	Sale of goods or services		2173.46	Approved			2173.46	502.15	520.33
3	PONNI SUGARS (ERODE) LIMITED	SESHASAYEE PAPER AND BOARDS LTD	PROMOTER	Any other transaction	Receiving of services	8.86	Approved			8.86	0	0
4	PONNI SUGARS (ERODE) LIMITED	SESHASAYEE PAPER AND BOARDS LTD	PROMOTER	Any other transaction	Rendering of services	0.86	Approved			0.86	0	0
5	PONNI SUGARS (ERODE) LIMITED	ESVI INTERNATIONAL (ENGINEERS & EXPORTERS) LTD	PROMOTER	Any other transaction	Receiving of services	2.97	Approved			2.97	3.3	3.3
6	PONNI SUGARS (ERODE) LIMITED	SPB PROJECTS AND CONSULTANCY LIMITED	OTHER RELATED PARTY	Any other transaction	Receiving of services	4.5	Approved			4.5	7.2	7.2

7	PONNI SUGARS (ERODE) LIMITED	N GOPALARATNAM	CHAIRMAN & PROMOTER	Any other transaction	SITTING FEES PAID FOR ATTENDING MEETINGS OF BOARD & ITS COMMITTEES HELD DURING OCTOBER 2025 TO MARCH 2026	5.4	Approved			5.4	0	5
8	PONNI SUGARS (ERODE) LIMITED	BHARTI CHHOTUBHAI PITHAWALLA	DIRECTOR & PROMOTER	Any other transaction	SITTING FEES PAID FOR ATTENDING MEETINGS OF BOARD HELD DURING OCTOBER 2025 TO MARCH 2026	4.2	Approved			4.2	0	5
9	PONNI SUGARS (ERODE) LIMITED	M.VASANTHACHITRA	RELATIVE OF DIRECTOR	Purchase of goods or services		0.09	Approved			0.09	0	0
10	PONNI SUGARS (ERODE) LIMITED	P.PALANIAMMAL	RELATIVE OF DIRECTOR	Purchase of goods or services		1.24	Approved			1.24	0	0
Total value of transaction during the reporting period										2349.21		