



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



PEL/ SH/ 55

09th May 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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip code: PONNIERODE

Scrip code: 532460

Dear Sirs,

Sub: Outcome of Board Meeting - Audited financial results for the Quarter and Year ended 31st March 2025 and other Business transacted at the Board Meeting held on 09th May 2025

In continuation of our intimation of date of Board Meeting vide our letter No. PEL/SH/53 dated 30.04.2025, we wish to state that the Board of Directors of the Company at their meeting held today on 09th May 2025 have transacted, among other business, the following:

1. Approval of Audited Financial Results

The Board of Directors have approved the Audited Financial Results for the quarter and year ended 31.03.2025.

2. Compliance of Regulation 33

In deference to Clause 33 of the Listing Regulations, we send herewith:

- (i) Audited Financial Results for the quarter and year ended 31st March 2025, approved by the Board of Directors and signed by the Managing Director (including segment wise results, Statement of Assets and Liabilities and Statement of Cash Flows) **(Annex-1)**.
- (ii) Extract of Financial results to be published **(Annex-2)**.
- (iii) Auditors' Report on Annual Financial Results **(Annex-3)**.
- (iv) Declaration on Auditors Report with 'Unmodified opinion' **(Annex-4)**



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3. Dividend

The Board of Directors have recommended a dividend of Rs.3.00 (Rupees Three only) per Equity Share of Rs.10 each for the financial year 2024-25. The Dividend, if approved by the Members at the Annual General Meeting will be paid on or before **18th June 2025**.

4. Record date for Dividend

The record date for the purpose of determining shareholders who are eligible to receive Dividend for FY 2024-25 is fixed on **Friday, the 30th May 2025**.

5. Appointment of Secretarial Auditors

In deference to the clarification on appointment of Secretarial Auditors issued by SEBI vide its FAQs issued on 23.04.2025 for SEBI (LODR) Regulations, 2015, the Board of Directors, in supersession of their previous resolution passed at the meeting held on 21.03.2025, have approved and further recommended to shareholders for approval at ensuing Annual General Meeting, the appointment of M/s V Suresh Associates, Practising Company Secretaries (Unique Identification No.P2016TN053700) as Secretarial Auditors of the company for a term (audit period) of five consecutive financial years from 2025-26 to 2029-30.

The details of the above mentioned auditors as required under Regulation 30 of SEBI (LODR), Regulations, 2015 read with SEBI Master Circular dated 11th November 2024 is enclosed as **Annex – 5**.

6. Convening of AGM

The Board of Directors have approved for convening 29th Annual General Meeting of the Company on **Wednesday, the 11th June 2025 at 11.00 AM**.

7. Cut-off Date for e-Voting

Cut-off date to determine the shareholder eligible for remote e-Voting/ e-Voting at AGM is fixed as Wednesday, the **04th June 2025**.



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8. E-voting period

Remote e-voting period for casting of votes by shareholders is fixed from Saturday, the **07th June 2025 (10.30 AM) to Tuesday, the 10th June, 2025 (5.00 PM).**

The Board Meeting commenced at 12.00 PM and concluded at 2.10 PM.

The above information will be made available on the Company's website at www.ponnisugas.com

Please take the above on record.

Thanking you

Yours faithfully
For Ponni Sugars (Erode) Limited

**RANGAVITTAL
MADHUSUDHAN**

Digitally signed by
RANGAVITTAL MADHUSUDHAN
Date: 2025.05.09 14:12:46
+05'30'

R Madhusudhan
Company Secretary & Compliance Officer

Encl: As above