



# 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 / 83

09 July 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  
Scrip Code: PONNIERODE

BSE Ltd  
P J Towers  
Dalal Street  
Fort  
Mumbai 400001  
Scrip Code: 532460

Dear Sirs,

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

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the company will be held on Friday, the 18th July 2025, inter-alia to consider and approve the Unaudited Financial Results of the company for the quarter ended 30th June 2025.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Ponni Sugars (Erode) Ltd

R MADHUSUDHAN  
Company Secretary & Compliance Officer