

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

PEL/SH/199

December 28, 2023

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

9001/14001

CERTIFIED

Stock code: PONNIERODE

Stock Code:532460

Dear Sirs,

Sub: Notice of closure of trading window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended 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 with effect from **Monday, the 1**st **January 2024** till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter and nine months ended 31st December 2023.

This is for your information and record.

Thanking you

Yours truly For Ponni Sugars (Erode) Ltd

R Madhusudhan Company Secretary