

NOTICE

Shareholders are hereby informed that pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the company is required to transfer all shares in respect of which dividend (for FY ended 2017-18) has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) to be credited to DEMAT account of the authority maintained with CDSL on 29.08.2025.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF DEMAT Account, to their latest available address. The details of such shareholders are also displayed on the website of the Company, www.ponnisugars.com.

Year wise unpaid dividend details in respect of above shareholders are posted on the company website. The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 14th August 2025, failing which their shares shall be transferred to IEPF DEMAT account.

In this connection, please note the following:

- 1) In case you hold shares in physical form:** New share certificate(s) will be issued in lieu of share certificate held by you and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

The unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority by following the due process prescribed under the Rules. No claim in this respect shall however lie against the company.

For any queries on the above, the shareholders may contact the Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Building, 5th Floor, No. 1 Club House Road, Chennai 600 002, Phone: 044 28460390, Email: investor@cameoindia.com, Website: www.cameoindia.com

For Ponni Sugars (Erode) Limited
R Madhusudhan
 Company Secretary

Chennai
 23.05.2025

மயிலாப்பூரில் ரூ.8.25 கோடியில் புதிய
பல்நோக்கு மையம்: சேகர்பாபு பூமிபூஜை

நிறுவன செயலாளர்