



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
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Perungudi, Chennai 600 096.
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E-mail : admin@ponnisugars.com Website : www.ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com



PEL/ SH/ 112

September 22, 2026

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 : Disclosure under SEBI (Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

We wish to inform that we have received a letter dated 22.09.2026 from Time Square Investments Private Limited (TSIPL), one of the Promoters of our company, informing that TSIPL has acquired more than 20% of the equity shares of Dhanashree Investments Private Limited (DIPL) and Ultra Investments and Leasing Company Private Limited (UILCPL).

DIPL and UILCPL, as on date, respectively hold 9831 and 1675 fully paid-up equity shares of face value of Rs.10 each of our company.

Since TSIPL has acquired more than 20% of the equity shares of both DIPL and UILCPL, DIPL and UILCPL will be included as part of the Promoter Group of our Company in the shareholding pattern to be submitted for the quarter ending September 30, 2026, under relevant SEBI Regulations.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary & Compliance Officer.