



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.ponnigars.com



PEL/ SH/76

July 01, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 –
Updation of KYC details- reg.**

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we wish to inform that as per SEBI Master Circular No: HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, we have sent the enclosed letter on 01.07.2026 to identified shareholders of physical securities informing them to update their PAN, KYC details with RTA/Company for receiving the dividend for FY 2025-26 through electronic mode.

Kindly take the above into your records.

Thanking you,
Yours faithfully,
For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary & Compliance Officer

Encl: As above



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Phone: 044 24961920 / 24960156;

E-mail: admin@ponnisugars.com; Website: www.ponnisugars.com

Date : 01/07/2026

Folio no :

“FOR URGENT ATTENTION”

Name of Sole / First Holder :

Dear Shareholder,

Sub: Furnishing of PAN & KYC details – Payment of dividend for the FY 2025-2026

Ref: SEBI Master Circular no: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with
SEBI Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 (Rescinded vide SEBI Master Circular No:
HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026)

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile number, Bank Account Details, Specimen Signature).

Further, the dividend shall be paid only through electronic mode with effect from 01.04.24, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.

The same information has been communicated through our KYC reminder Letters and Annual Report for FY 25-26 of the Company.

However we observe that in your folio the above stated mandatory KYC details are not registered after receiving multiple communications from the Company.

The Board of Directors of the Company have recommended a dividend of Rs. 5/- per equity share for FY 2025-26 and the same has been approved by the shareholders in the 30th Annual General Meeting of the Company held on 24.06.2026.

We request you to furnish PAN and complete KYC details to our Registrar and Share Transfer Agent at the below mentioned address in prescribed forms along with supporting documents. The forms can be downloaded from our website at www.ponnisugars.com and from the website of our RTA Cameo Corporate Services Ltd. at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx.

Cameo Corporate Services Limited
Unit: PONNI SUGARS (ERODE) LIMITED
Subramanian Building, V Floor
No.1, Club House Road,
Chennai – 600 002

Please note that the dividend amount for the folio will remain lying in the Company's Dividend Bank Account unless PAN and complete KYC details including Bank details are provided by you. Once the PAN and KYC details are received by us or our RTA, dividend will be remitted directly to your Bank Account.

In case of any query / clarification please contact our Registrar through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Your Faithfully,

For PONNI SUGARS (ERODE) LIMITED

Sd/-

R Madhusudhan

Company Secretary & Compliance Officer