



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 /65

27th May 2026

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.CI 1 G Block
Bandra-Kurla Complex
Sandra East, Mumbai 400 051
Stock Code : **PONNIERODE**

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Stock Code : **532460**

Dear Sir,

Sub: Annual Report of the Company for the Financial Year 2025-26 & AGM Notice to Shareholders

We are pleased to inform that the 30th AGM (Annual General Meeting) of our Company is scheduled to be held on **Wednesday, the 24th June 2026 at 11.00 AM** thro' Video Conference / Other Audio Visual Means (VC/ OAVM) to transact the business set out in the Notice for the 30th e-AGM. In accordance with extant MCA Circulars and SEBI Regulations, Notice of AGM and the Annual Report for FY 2025-26 are being sent only by electronic mode to shareholders whose email address is registered either with the Depository Participants (DP) or the Company/Registrar & Transfer Agent (RTA).

In deference to Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company is available is being sent to those Shareholders who have not registered their email address with the Depository Participants (DP) or the Company/Registrar & Transfer Agent (RTA).

Thanking you,

Yours truly,
For Ponni Sugars (Erode) Limited

R Madhusudhan
Company Secretary & Compliance Officer

Enclosure: As above



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FOLIO/DPID/CLID :

27/05/2026

Sequence No:

Name :

Address :

Dear Shareholder,

Sub : Notice of 30th AGM and Annual Report for FY 2025-26

This has reference to the shares held by you under the Folio number/DPID.CL.ID mentioned above.

We are pleased to inform that the 30th AGM (Annual General Meeting) of our Company is scheduled to be held on **Wednesday, the 24th June 2026 at 11.00 AM** thro' Video Conference / Other Audio Visual Means (VC/ OAVM) to transact the business set out in the Notice for the 30th e-AGM.

MCA and SEBI have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders. In deference to Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company is available is given below:

Web link:

<https://www.ponnisugars.com/SiteImages/Documents/dreport/8413fc35af27f8073a4d7bf67b7923c5.pdf>

Exact path of our Website:

<https://www.ponnisugars.com/Disclosures Under Regulation 46 of the SEBI LODR/ Annual Report / 2025-26>



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The Annual Report for FY 2025-26 comprises of Notice of the 30th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the websites of the Stock Exchanges ie. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

You are requested to register/ update your email address and mobile number immediately:

- In case of shares held in demat mode, with your respective DP.
- In case of shares held in physical mode, by accessing the link <https://investors.cameoindia.com> or by email to the RTA at investor@cameoindia.com with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification the Company/ RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

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,

Yours faithfully,

For Ponni Sugars (Erode) Limited

Sd/-

R Madhusudhan

Company Secretary & Compliance Officer