



POONNI 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

Investor Grievance ID: investor@ponnisugars.com



PEL/ SH/ 16

January 20, 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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform that a meeting of the Board of directors of the company will be held on **Friday, the 30th January 2026**, inter-alia to consider and approve the Unaudited Financial Results of the company for the quarter and nine months ended 31st December 2025.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary & Compliance officer