



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
Investor Grievance ID: investor@ponnisugars.com



PEL/ SH/145

December 29, 2025

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
P J Towers
Dalal Street
Fort
Mumbai 400001

Stock Code: PONNIERODE

Stock Code: 532460

Dear Sirs,

Sub: Notice of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the company will remain closed for the designated persons and their immediate relatives with effect from **Thursday, the 01st January 2026** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on 31st December 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary & Compliance Officer