



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/ 41

April 08, 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
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 dt.07.04.2025 from Time Square Investments Private Limited (TSIPL), one of the Promoters of our company informing that TSIPL, on 31.03.2025, has acquired 100% of the equity shares of WPS PTE Ltd, a Private Company limited by shares and having its Registered office at 519, Balestier Road, #04-02, LE Shantier, Singapore 329852. The Share Transfer and the New Share Certificate dated 31.03.2025 (the effective date of transfer) has been duly registered with Revenue Authorities of Singapore on 07.04.2025.

WPS PTE Ltd has been a shareholder and as on 31.03.2025 holds 6577 fully paid-up equity shares of face value of Rs.10 each in our company. Since, WPS PTE Ltd has now become a wholly owned subsidiary of TSIPL, it has become a member of Promoter Group of the Company effective 31.03.2025 under relevant SEBI Regulations.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary & Compliance Officer