

02.04.2025

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai - 400051  NSE CODE : BANARISUG ISIN No. : INE459A01010	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011  
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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the promoters along with the persons acting in concert have not made any encumbrance on the shares of Bannari Amman Sugars Limited directly or indirectly during the financial year ended 31.03.2025.

Details of Persons/Entity on whose behalf the declaration is being submitted:

Sl. No.	Name of the Person/Entity	Category	Email ID
1	S V Balasubramaniam	Promoter	svbbit@gmail.com
2	B Soundaram	Promoter Group	bsoundaram1943@gmail.com
3	B Murali	Promoter Group	muralib.b@gmail.com
4	B Saravanan	Promoter	bsaravanancbe1972@gmail.com
5	SVB Holdings Private Limited	Promoter Group	svbhshares@bannari.com
6	Kerala Alcoholic Products Private Limited	Promoter Group	kashares@bannari.com

Thanking you,

Yours faithfully,


(S V BALASUBRAMANIAM)  
PROMOTER  
BANNARI AMMAN SUGARS LIMITEDCopy to: Audit Committee  
Bannari Amman Sugars Ltd  
Regd. Off: 1212, Trichy Road  
Coimbatore - 641 018