

01.04.2026

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

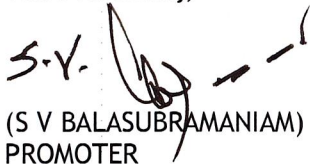
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the promoters along with the persons acting in concert have not made any encumbrance on the shares of Bannari Amman Sugars Limited directly or indirectly during the financial year ended 31.03.2026.

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