

**M. Manickam**

Chairman and Managing Director



**Sakthi Sugars Limited**

2<sup>nd</sup> April 2025

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Sakthi Sugars Limited - BSE Code: 507315, NSE Code: SAKHTISUG

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Pursuant to the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year ended 31.3.2025.

Thanking you,

Yours faithfully,

(M.Manickam)  
Promoter

To:

BSE LTD  
P.J.Towers  
Dalai Street  
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED  
Exchange Plaza, 5th Floor, Plot  
No.C/1,G-Block, Sandra Kurla  
Complex, Bandra (East)  
MUMBAI - 400 051

The Audit Committee  
Sakthi Sugars Limited  
Sakthinagar - 638 315  
Bhavani Taluk  
Erode District  
Tamil Nadu