

2nd April 2026

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

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 31.3.2026.

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

Encl: PAN

