

April 08, 2025

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
Stock Code: PONNIERODE

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code : 532460

Dear Sir,

Sub: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We refer to the declaration dated 03.04.2025 filed with Stock Exchanges under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In furtherance to the above, we wish to inform that Time Square Investments Private Limited (TSIPL), one of the Promoters of Ponni Sugars (Erode) Limited (PEL), 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 as on 31.03.2025 holds 6577 fully paid-up equity shares of face value of Rs.10 each in PEL. Since, WPS PTE Ltd has now become a wholly owned subsidiary of TSIPL, it has become a member of Promoter Group of PEL effective 31.03.2025 under relevant SEBI Regulations. Pursuant to above, we enclose supplementary declaration in deference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.



N Gopala Ratnam
(Chairman & Promoter of Ponni Sugars (Erode) Limited)