

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
Ref: Declaration dated 03.04.2025

Further to our above declaration and pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that, we along with Persons Acting in Concert have not made any encumbrance directly or indirectly on the shares held by us in Ponni Sugars (Erode) Limited during the financial year ended 31st March 2025.

Details of Promoter/Promoter Group on whose behalf the declaration is being submitted:

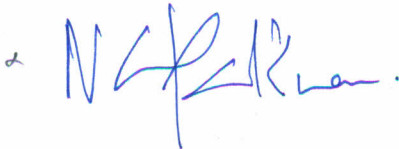
Name of the member of Promoter Group
WPS PTE Ltd

Declaration

We hereby declare that the disclosure submitted herewith is true and correct.

Date: 08.04.2025

Place: Erode



Signature:

Name : N Gopala Ratnam
(On behalf of WPS PTE Ltd)