



Ref: SSL/Stock Exchange/IRP/2025-26
June 5, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Fax No. 022-22721072/2037/2041	The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38
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Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS
Sub: Notice of Interim Resolution Professional (IRP) convened meeting - Regulation 29 and 33 of SEBI (LODR) Regulations

Dear Sir,

The Company has been admitted under the Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, vide order dated 11th July 2024.

The intimation regarding above was given to the stock exchanges vide our letter no. SSL: Stock Exchange/02/NCLT/2024-25 July 12, 2024

Earlier this meeting was scheduled on Friday, May 30, 2025 (Original meeting). However, the standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 could not be taken on record and the reasons of the same have been given in our outcome letter dated 30.05.2025. **(Annex.1)**

Due to this, the original meeting was adjourned and now the same will be held on Monday, June 9, 2025

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the adjourned Interim Resolution Professional (IRP) convened meeting is now scheduled to be held on Monday, June 9, 2025 to consider, review and take note of the standalone and consolidated audited financial results of the Company for quarter and year ended on March 31, 2025.

Further to our Notice ref. SSL/Stock Exchange/2024-25 March 31, 2025, the trading window for the Company's share will remain closed till 48 hours from declaration of financial results for the quarter and year ended March 31, 2025.

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You
Yours faithfully,
For Simbhaoli Sugars Limited

Anil Kumar
Company Secretary
M. No. A13430

Simbhaoli Sugars Limited

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A2ZU | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Ref: SSL/Stock Exchange/BM/2025-26
May 30, 2025

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	The Manager - Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Mumbai- 400051
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Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Outcome of the Interim Resolution Professional (IRP) convened meeting held on May 30, 2025**

Dear Sir,

In the Interim Resolution Professional (IRP) convened meeting held today Friday, May 30, 2025, the standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 could not be taken on record because of the following reasons -

1. A few invitees raised the delay in receipt of few agenda items relating to financial statements and other financial matters. It was explained to them that these documents were sent as per past practices adopted earlier by the Company. Further, there exist certain operational constraints i.e. leaving of senior officials etc. due to CIRP.
2. Other invitees also did not attend. To avoid any ambiguity, now again the Notice, Agenda and Agenda notes will be sent to all the invitees.
3. In the meeting, the following decision were taken -
 - (i) The IRP convened meeting shall be held on 9th June, 2025 to take note of the financial results for the quarter and year ended March 31, 2025.
 - (ii) Along with Notice and Agenda, all Agenda Notes of Financial Statements (Standalone and Consolidated) including notes to accounts, Auditors Report etc. shall be recirculated in accordance with the provisions of the Companies Act, 2013.

You are requested to take above submissions on record.

**Thanking You
Yours faithfully,
For Simbhaoli Sugars Limited**

ANIL
KUMAR

Digitally signed by ANIL KUMAR
Date: 2025.06.03 12:11:45 +05'30'

**Anil Sharma
Company Secretary & Compliance Officer
M. No- 13430**