



**Date: September 05, 2024**

The Manager - Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, BandraKurla Complex,  
Bandra-(East),  
Mumbai-400 051.

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Company update - 13<sup>th</sup> Annual General Meeting of the Members of the Company**

Dear Sir,

In furtherance to the announcement dated August 13, 2024, the Board of Directors of Simbhaoli Sugars Limited, have taken the decisions as follows:

1. Convening of the 13<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 in the following manner:
  - a. AGM is scheduled to be held at 01:00 PM on Saturday, September 28, 2024 through Video Conferencing (VC).
  - b. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of the AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, the Company has fixed Saturday, September 21, 2024 as the cut-off date to record the entitlement of the Members to cast their votes. E-Voting Facility will be provided to the members of the Company from National Securities Depository Limited, to enable them to vote on the resolutions to be placed before the AGM.

**Simbhaoli Sugars Limited**

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

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

GSTIN : 09AAPCS7569A1ZV | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

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

Specialty Sugars

Potable Alcohol

Ethanol

Power

- c. Notice of the AGM shall be sent to the members of the Company whose names will appear on the Register of Members of the Company as on Friday, August 30, 2024. The Contents of AGM are enclosed as Annexure 'A'.

You are requested to take the above submissions in your records.

Thanking you  
Yours faithfully,

**For Simbhaoli Sugars Limited**

**Shubham Kandhway**  
**Company Secretary**  
**M.No.-FCS 10757**

## Annexure 'A'

<b>S. No</b>	<b>Particulars of Proposed Resolutions</b>
1.	<i>Adoption of Audited Standalone Financial Statements for the Financial Year 2023-24 ended on March 31, 2023 (Ordinary Resolution)</i>
2.	<i>Adoption of Audited Consolidated Financial Statements for the Financial Year 2023-24 ended on March 31, 2024 (Ordinary Resolution)</i>
3.	<i>Mr. Gurpal Singh, a director retiring by rotation, being eligible, may be considered for re-appointment under the provisions of Section 152 of the Companies Act, 2013 (Ordinary Resolution)</i>
4.	<i>Ms. Gursimran Kaur Mann, a director retiring by rotation, being eligible, may be considered for re-appointment under the provisions of Section 152 of the Companies Act, 2013 (Ordinary Resolution)</i>
5.	<i>Fixation of the Remuneration of the Cost Auditors for the Financial Year 2024-25 (Ordinary Resolution)</i>
6.	<i>Re-appointment of Mr. Atul Mahindru as an Independent Director of the Company (Special Resolution)</i>
7.	<i>Re-appointment of Mr. Shyam Sunder as an Independent Director of the Company (Special Resolution)</i>