



Ref: SSL: Stock Exchange/2025-26
April 15, 2024

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Initiation of SEBI Investigation -Disclosure

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a communication from the Securities and Exchange Board of India (SEBI) dated April 09, 2025, received on April 15, 2025 informing the initiation of an investigation under the provisions of the SEBI Act, 1992.

The investigation pertains to the examination of all books, registers, other documents and records of the Company, including corresponding bank statements, copies of agreements (if any), copies of minutes of Board meetings, Audit Committee meetings, etc., for the period starting from the financial year 2017-18 until the completion of the investigation and any future proceedings. The investigation has just started vide above letter.

The Company is committed to fully cooperate with SEBI and will provide all necessary information and documents as required during the course of the investigation.

At present, it is difficult to assess the impact on financial, operations or other activity of the listed entity.

The Company will continue to inform the Stock Exchange(s) of any material development in this matter, in compliance with applicable regulatory requirements.

As per the clause 19 of Schedule III Part A, details pertaining to the actions(s) initiated are as under:

1. **Name of the Authority** - Securities and Exchange Board of India
2. **Nature and Details of Action initiated** – Investigation under SEBI Act, 1992
3. **Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority** – April 15, 2025

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

Specialty Sugars

Potable Alcohol

Ethanol

Power

4. **Details of the violation(s)/contravention(s) committed or alleged to be committed** - Not Applicable
5. **Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible** - At present, it is difficult to assess the impact on financial, operations or other activity of the listed entity

You are requested to take the above on record.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

Anil Sharma

Company Secretary & Compliance Officer

M. No.- A 13430



भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

**DEPUTY GENERAL MANAGER
CORPORATION FINANCE INVESTIGATION DEPARTMENT- SEC 5**

Email: prachin@sebi.gov.in
Tel.: 022-2644 9656

**SEBI/HO/CFID/CFID-SEC5/P/OW/2025/10650/1
April 09, 2025**

**Mr. Anil Sharma
Company Secretary & Compliance Officer
Simbhaoli Sugars Limited
Plot No 6, First floor, State Bank Nagar,
Outer Ring Road, Paschim Vihar
New Delhi 110 063**

Sub: Investigation in the matter of Simbhaoli Sugars Limited

Reference is drawn to the Investigation initiated in the said matter. While the investigation is underway under SEBI Act, 1992, you are directed to preserve all the books/registers/other documents and records including corresponding bank statements, copies of the agreements (if any), copies of minutes of board meetings, audit committee meetings, etc., for the period starting from FY 2017-18 till completion of investigation and future proceedings, if any.

Yours faithfully,

Prachi Nadkar