



**SIMBHAOLI
SUGARS**

15th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai, Mumbai - 400001
Scrip Code: BSE – 539742

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: NSE – SIMBHALS

Sub: Post-Facto Intimation of 4th Meeting of Committee of Creditors (“CoC”) - Simbhaoli Sugars Limited

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

The 4th Meeting of the Committee of Creditors (“CoC”) of Simbhaoli Sugars Limited was held on Wednesday, 30th September 2026 after adjournment, concluded on Tuesday, 13th October 2026 pursuant to Section 24 of the Insolvency and Bankruptcy Code, 2016, read with Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is for your information and record purpose.

For **SIMBHAOLI SUGARS LIMITED**
(Company Under Corporate Insolvency Resolution Process)

**JAGRITI
SHARMA** Digitally signed by
JAGRITI SHARMA
Date: 2026.10.15
17:26:06 +05'30'

(Jagriti Sharma)
Company Secretary & Compliance Officer
M. No.: F11456

Simbhaoli Sugars Limited is currently undergoing Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. 11th July, 2024. Since, the powers of Board of Directors stands suspended pursuant to the initiation of CIRP, vide order dated 11th July, 2024, the adjudicating authority appointed Mr. Anurag Goel (IBBI/PA-001/IP-P-00876/2017-18/11460), Interim Resolution Professional (IRP) who is managing assets, management and carrying the functions mentioned under the Insolvency Bankruptcy Code. Copy of Order available at www.simbhaolisugars.com

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