



SIMBHAOLI SUGARS

Ref: SSL/Stock Exchange/IRP/2025-26
October 17, 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
--	---

Ref: Scrip Code: BSE – 539742; NSE-SIMBHALS
Sub: Interim Resolution Professional (IRP) convened meeting - Regulation 29 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

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Resolution Professional (IRP) convened meeting is scheduled to be held on Tuesday, October 28, 2025, to consider, review and take note of the standalone unaudited financial results of the Company for quarter ended on June 30, 2025.

Further to our Notice dated **June 26, 2025**, the trading window for the Company's shares will remain closed until 48 hours after the declaration of the financial results for the quarter ended June 30, 2025, i.e., until two trading days after the Interim Resolution Professional (IRP) convened meeting, up to and including Thursday, October 30, 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 & Compliance Officer)
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

Specialty Sugars

Potable Alcohol

Ethanol

Power