



**SIMBHAOLI
SUGARS**

July 21, 2026

To,

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400051
Symbol – SIMBHALS

To,

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001
Scrip Code – 539742

**Sub: Prior Facto Intimation of First Meeting of Committee of Creditors (“COC”) of
Simbhaoli Sugars Limited**

Dear Madam/Sir,

In this regard, pursuant to Regulation 30 and 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 **first meeting of the Committee of Creditors is scheduled to be held on Thursday, 23rd July 2026.**

Notice alongwith agenda has been sent on Saturday, 18th July 2026 to the member of COC and Suspended Board of Directors.

This is for your information and record purpose.

For **Simbhaoli Sugars Limited**

(Jagriti Sharma)

Company Secretary and 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 CIR Process, vide order dated 11th July, 2024, the adjudicating authority appointed Mr. Anurag Goel (IBBI/IPA-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. Currently, The Hon'ble NCLAT, vide its judgement dated 13th July 2026 vacated Stay. 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

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Specialty Sugars

Potable Alcohol

Ethanol

Power