



**SIMBHAOLI
SUGARS**

September 21, 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

Subject: Intimation of the Extension of period for holding the Annual General Meeting of the Company for the FY 2025-2026.

Dear Sir/Ma'am,

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.

The Adjudicating authority vide order dated 11th July, 2024 appointed Mr. Anurag Goel (IBBI/IPA-001/IP-P-00876/2017-18/11460), as Interim Resolution Professional (IRP) who is managing assets, management and carrying the functions mentioned under the Insolvency Bankruptcy Code, 2016.

Since Initiation of CIRP the powers of board of directors are suspended and vest with the IRP/RP as per the provisions of section 17 and 23 of Insolvency and Bankruptcy Code 2016. Furthermore for the purpose of making necessary compliance and in pursuant to Ministry of Corporate Affairs General Circular No. 8/2020 dated 6th March 2020, Company Secretary with due approval from IRP/RP and Senior Management has filed an application for extension of period (3 months) for holding Annual General Meeting of the Company for Financial Year 2025-26 through e-Form GNL-2 vide SRN AC5803702.

The said form **GNL-2 vide SRN AC5803702** has been approved and taken on record by the **Registrar of Companies, Noida** which in term considered as an approval of the application filed by the Company for the extension of period for 3 months (i.e. upto 31st December, 2026) for holding and calling the Annual General Meeting for FY 2025-2026.

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

(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 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. Copy of Order available at www.simbhaolisugars.com

Simbhaoli Sugars Limited

(An FSSC 22000: version 6.1, 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