



**SIMBHAOLI
SUGARS**

Ref: SSL/Stock Exchange/IRP/2025-26

December 23, 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: Intimation of 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 dated 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 Monday, December 29, 2025.**

- 1) To Consider, Review and take note of the Standalone and Consolidated unaudited financial results of the Company for the quarter ended on September 30, 2025.
- 2) Any other matter with the Approval of IRP of the Company

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 September 30, 2025.

Yours faithfully,

For Simbhaoli Sugars Limited

Jagriti Sharma

Company Secretary

Mem. No.:11456

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

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power