



Ref: SSL/Stock Exchange/BM/2025-26
May 30, 2025

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	The Manager - Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Mumbai- 400051
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Ref: Scrip Code: BSE - 539742; NSE-SIMBHALS

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Outcome of the Interim Resolution Professional (IRP) convened meeting held on May 30, 2025**

Dear Sir,

In the Interim Resolution Professional (IRP) convened meeting held today Friday, May 30, 2025, the standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 could not be taken on record because of the following reasons -

1. A few invitees raised the delay in receipt of few agenda items relating to financial statements and other financial matters. It was explained to them that these documents were sent as per past practices adopted earlier by the Company. Further, there exist certain operational constraints i.e. leaving of senior officials etc. due to CIRP.
2. Other invitees also did not attend. To avoid any ambiguity, now again the Notice, Agenda and Agenda notes will be sent to all the invitees.
3. In the meeting, the following decision were taken -
 - (i) The IRP convened meeting shall be held on 9th June, 2025 to take note of the financial results for the quarter and year ended March 31, 2025.
 - (ii) Along with Notice and Agenda, all Agenda Notes of Financial Statements (Standalone and Consolidated) including notes to accounts, Auditors Report etc. shall be recirculated in accordance with the provisions of the Companies Act, 2013.

You are requested to take above submissions on record.

**Thanking You
Yours faithfully,
For Simbhaoli Sugars Limited**

**Anil Sharma
Company Secretary & Compliance Officer
M. No- 13430**

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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