



Ref: SSL/SAST Disclosure/2025

Dated: April 09, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Fax No. 022-22721072/2037

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: Disclosure under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find attached the Disclosure, as received from the Promoters/ Promoters Group of the Company, under Regulation 31(4) of SEBI (SAST) Regulations, 2011, as on March 31, 2025 (kindly refer Annexure A).

We also take the opportunity to inform your good office the following pertinent facts:

1. Mann group comprises of: Dholadhar Investments Pvt Ltd., Mr. Gurmit Singh Mann and Ms. Gursimran Kaur Mann.

Further, based on the declaration received from the Promoters of the Company, we confirm you that, they have not made any encumbrance of shares of the company, directly or indirectly, other than those already disclosed during the financial year ending on 31st March 2025.

Please take the above information on record.

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

**Anil Sharma
Company Secretary & Compliance Officer**

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

Dated: April 2, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai,
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Mumbai- 400051,
Fax No. 022-26598237/38

Chairman Audit Committee,
Simbhaoli Sugars Limited,
Simbhaoli, Dist. Hapur,
Uttar Pradesh-245207

Company Secretary,
Simbhaoli Sugars Limited,
Simbhaoli, Dist. Hapur,
Uttar Pradesh-245207

Sub: Declaration under regulation 31(4) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Gurmit Singh Mann, representing Mann group forming part of the promoter group hereby declare that, we have not made any encumbrance of Shares of the Simbhaoli Sugars Limited directly or indirectly, other than those already disclosed during the financial year ending on 31st March 2025.

Thanking You
Yours Faithfully
For Mann Group


Gurmit Singh Mann