



Ref: SSL/SAST Disclosure/2025

Dated: April 10, 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,

This is with reference to our email dated April 9, 2025 for the disclosure of Mann Group (Promoters) under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We have also received disclosure from Sandhu Group and the same is attached herewith. (kindly refer Annexure A).

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

1. That the Promoters of the Company comprise of 2 groups: the Mann Group & the Sandhu Group.
2. Mann group comprises of: Dholadhar Investments Pvt Ltd., Mr. Gurmit Singh Mann and Ms. Gursimran Kaur Mann and the disclosure of the same under regulation 31(4) sent vide email dated April 9, 2025.
3. Sandhu Group comprising of Mr. Guralp Singh, Ms. Pritam Singh Sandhu Associates Pvt Ltd, Ms. Jai Inder Kaur, Mr. Govind Singh Sandhu and Mr. Angad Singh and the disclosure of the same is attached herewith as Annexure A.

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 Kumar
Company Secretary and Compliance Officer
M. No: A13430**

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 9, 2025

To,

BSE Limited, The National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra – Kurla Complex,
Dalal Street, Fort Mumbai, Mumbai- 400051,
Fax No. 022-22721072/2037 Fax No. 022-26598237/38

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

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

Dear Sir,

I, Gurpal Singh, representing Sandhu 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 **Sandhu Group**


Gurpal Singh