

Dated : April 07, 2026

To,

BSE Limited,
Phiroze Jeebhoy 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, Distt. Hapur
Uttar Pradesh-245207

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

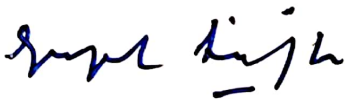
Sub: Declaration under regulation 31(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Gurpal Singh, representing Sandhu group forming part of the promoter group hereby declare that, we have not made any encumbrances of Shares of the Simbhaoli Sugars Limited directly or indirectly, other than those already disclosed during the financial year ending on 31st March 2026.

Thanking you,

Yours faithfully,
For Sandhu Group



Gurpal Singh