

Annexure A
Dated: April 2, 2026

BSE Limited,
Phiroze Jeejeebhoy Tower
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 2026.

Thanking You,
Yours Faithfully,
For **Mann Group**


Gurmit Singh Mann