



**SIMBHAOLI  
SUGARS**

July 07, 2026

To,

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Mumbai – 400051  
Symbol – SIMBHALS

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai – 400001  
Scrip Code – 539742

**Sub: Intimation of Interim Resolution Professional (IRP) convened meeting -  
Regulation 29 of SEBI (LODR) Regulations**

Dear Madam/Sir,

In Accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that **Interim Resolution Professional (IRP) convened meeting is scheduled to be held on Monday, July 13, 2026.**

1. To Consider, Review and take note of the Audited Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March 2026.
2. Any other matter with approval of IRP of the Company.

The trading window for dealing in securities of the Company shall remain closed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record purpose.

For **Simbhaoli Sugars Limited**

**(Jagriti Sharma)**

**Company Secretary and Compliance Officer**

**M. No.: F11456**

*Simbhaoli Sugars Limited is currently undergoing Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. 11<sup>th</sup> July, 2024, Since, the powers of Board of Directors stands suspended pursuant to the initiation of CIR Process, vide order dated 11<sup>th</sup> July, 2024, the adjudicating authority appointed Mr. Anurag Goel (IBBI/IPA-001/IP-P-00876/2017-18/11460), Interim Resolution Professional (IRP) who is managing assets, management and carrying the functions mentioned under the Insolvency Bankruptcy Code. Currently, Company CIRP process is under Stay vide order dated 24<sup>th</sup> July 2024 by Hon'ble National Company Law Appellate Tribunal, New Delhi. Copy of Order available at [www.simbhaolisugars.com](http://www.simbhaolisugars.com)*

**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](mailto:info@simbhaolisugars.com) | [www.simbhaolisugars.com](http://www.simbhaolisugars.com)

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**