SIMBHAOLI SUGARS

Date: 19.11.2026

To,

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051
SYMBOL - SIMBHALS

Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
SCRIP CODE: 539742

Sub: – Intimation under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of the 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 Wednesday, 25 November, 2026.**

1. To Consider, Review and take note of the Unaudited Financial Results for the quarter ended on 30th September 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.

Yours faithfully
For Simbhaoli Sugars Limited

JAGRITI SHARMA
Digitally signed by JAGRITI SHARMA
Date: 2026.11.19 14:38:37 +05'30'

(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, 201C w.e.f. 11th July, 2024, Since, the powers of Board of Directors stands suspended pursuant to the initiation of CIR Process, vide order dated 11th July, 2024, the adjudicating authority appointed Mr. Anurag Goel (IBBI/IPA-001/IP-P-0087C/2017-18/114C0), Interim Resolution Professional (IRP) who is managing assets, management and carrying the functions mentioned under the Insolvency Bankruptcy Code. Copy of Order available at www.simbhaolisugars.com