



**SIMBHAOLI  
SUGARS**

Ref: SSL/Stock Exchange/IRP/2026-27

May 25, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai  
Fax No. 022-22721072/2037/2041  
**Scrip Code: BSE – 539742**

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra – Kurla Complex,  
Mumbai - 400051  
Fax No. 022-26598237/38  
**Symbol: NSE – SIMBHALS**

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

Dear 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 Friday May 29, 2026.**

1. To Consider, Review and take note of the Consolidated unaudited financial results of the Company for the quarter ended on June 30, 2025.
2. To Consider, Review and take note of the Consolidated unaudited financial results of the Company for the quarter and half year ended on September 30, 2025.
3. To Consider, Review and take note of the Consolidated unaudited financial results of the Company for the quarter ended on December 31, 2025
4. To Consider, Review and take note of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026
5. Any other matter with approval of IRP of the Company.

The trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Financial Results

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 | www.simbhaolisugars.com

**Specialty Sugars**

**Potable Alcohol**

**Ethanol**

**Power**