



**SIMBHAOLI
SUGARS**

August 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 Sir/Madam,

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 Wednesday, August 12, 2026.**

1. To Consider, Review and take note of the Unaudited Financial Results for the quarter ended on 30th June 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
(Under Corporate Insolvency Resolution Process)

(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. 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/PA-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. Copy of Order available at 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

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Specialty Sugars

Potable Alcohol

Ethanol

Power