



**SIMBHAOLI
SUGARS**

Ref: SSL/Stock Exchange/NP/2025-26

Date: 05 February, 2026

To,

The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers 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
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Ref: Scrip Code: BSE: 539742 ; NSE: SIMBHALS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations read with Part-B of Schedule III of Listing Regulations and SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, We (SSL) are hereby informing that in compliance of Central Pollution Control Board (CPCB) directions received under Section 5 of the Environment (Protection) Act, 1986 **Closure of operations of Unit-Simbhaoli Distillery (Hapur) w.e.f 5th February, 2026.**

As said unit was already in operational mode when the Directions from CPCB received on 2nd February, 2026 via email and Immediately upon completion of the ongoing distillation process i.e finishing the inprocess materials like molasses, fermented wash to produce alcohol which takes around 72 hours, the said unit is shut down on 5th February, 2026. The concerned officials are presently taking all necessary and adequate measures to restore the operations of the said Unit (Simbhaoli Distillery-Hapur) in compliance with the applicable directives and environmental norms.

The exact period of closure of said Unit cannot be ascertained and will remain closed till next directions received from CPCB for revocation.

Details which a listed entity need to disclose for events on which the listed entity shall apply materiality in terms of Para B of Part A of Schedule III of the LODR Regulations and as per SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 is mentioned in **Annexure-A**.

This information is for your record.

Yours Faithfully,
For **Simbhaoli Sugars Limited**

(Jagriti Sharma)
Company Secretary & Compliance Officer
M. No.: F11456

Simbhaoli Sugars Limited

(An FSSC22000: version 6.1, ISO9001:2015&14001:2015 Certified Company)

Registered Office: Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel: 0120-4132077

GSTIN: 09AAPCS7569A2ZU | PAN: AAPCS7569A | CIN: L15122UP2011PLC044210

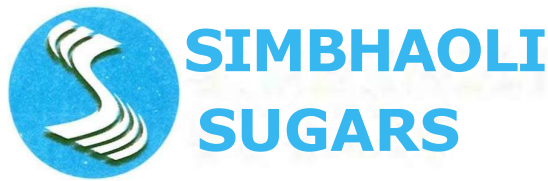
E-mail: info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power



Annexure-A

Details which a listed entity need to disclose for events on which the listed entity shall apply materiality in terms of Para B of Part A of Schedule III of the SEBI Listing Obligation and Disclosure

Requirement Regulations 2015 and;

As per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 and;

As per SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026

a.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
b.	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Total Net turnover (Group) Rs.976.74 Crore Net turnover (Distillery) Rs.80.83 Crore Percentage of net turnover 8.28%
c.	Date of Closure or estimated time of closure;	Date- 5 th February, 2026 Estimated Time- 9.00 am
d.	Reasons for Closure.	As per Directions received by CPCB under Section 5 of Environmental (Protection) Act,1986

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(An FSSC22000: version 6.1, ISO9001ISO9001: 2015&14001:2015CertifiedCompany)

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