



SIMBHAOLI SUGARS

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

February 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Fax No. 022-22721072/2037/2041

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

Ref: Scrip Code: BSE - 539742; NSE - SIMBHALS

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

Dear Sir,

The Company has been admitted under the Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, vide order dated 11th July 2024. The intimation regarding above was given to the stock exchanges vide our letter no. SSL: Stock Exchange/02/NCLT/2024-25 dated July 12, 2024.

In Accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Interim Resolution Professional (IRP) convened meeting is scheduled to be held on Friday, February 13, 2026**

- 1) To Consider, Review and take note of the Standalone and Consolidated Unaudited financial results of the Company for the quarter ended on December 31, 2025.
- 2) Any other matter with approval of IRP of the Company.

The trading window for the Company's shares will remain closed until 48 hours after the declaration of the financial results for the quarter ended December 31, 2025.

This is for your information and record purpose.

For Simbhaoli Sugars Limited

(Jagriti Sharma)
Company Secretary and Compliance Officer
Mem. No.:F11456

Simbhaoli Sugars Limited

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

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

GSTIN: 09AAPCS7569A2ZU1 **PAN:** AAPCS7569AI **CIN:** L15122UP2011PLC044210

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Specialty Sugars

Potable Alcohol

Ethanol

Power