



**SIMBHAOLI
SUGARS**

To,

November 14, 2025

The Manager-Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services,
BSE Limited, Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Subject: Clarification regarding delay in submission of Financial Results for the quarter ended on September 30, 2025

Dear Sir / Madam,

With reference to the above, we wish to inform you that there has been a delay in submission of the unaudited financial results of the Company for the quarter ended on September 30, 2025. The delay has occurred on account of certain circumstances beyond the control of the Company.

We, hereby, wish to inform that Simbhaoli Sugars Limited (CIN L15122UP2011PLC044210) (SSL) is presently undergoing Corporate Insolvency Resolution Process (CIRP) with effect from July 11, 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016. As per the provisions of Section 17(1) (a) & (b) of the Insolvency and Bankruptcy Code, 2016 (IBC), the management of the affairs of SSL is vested with the Interim Resolution Professional (IRP) and the powers of the Board of directors, have been suspended and are being exercised by the IRP. The Hon’ble NCLT, Allahabad bench had appointed Mr. Anurag Goel, as IRP of the Company.

One of the Promoters of the Company, Ms. Gursimran Kaur Mann, have filed an appeal before the Hon’ble National Company Law Appellate Tribunal, New Delhi (“NCLAT”) against the NCLT order. The hon’ble NCLAT vide its interim order dated July 24, 2024, has given directions that no further steps shall be taken in pursuance of the impugned order passed by NCLT. The matter is sub-judice.

The ongoing CIRP has necessitated additional procedural formalities, verifications, and coordination among multiple parties, thereby affecting the timelines for finalization and review of the financial results.

Simbhaoli Sugars Limited

(An FSSC 22000: version 6.1, 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

In addition, the quarter under review coincided with the commencement of the cane crushing season, which required significant operational and managerial focus to ensure smooth initiation of manufacturing activities. Further, during the review, the statutory auditors sought certain additional information and clarifications considering the complexities involved due to the CIRP proceedings. This process, along with the transition arising from a recent change in statutory auditors, has resulted in additional time being taken for the completion of the review and audit procedures. Furthermore, the departure of key finance personnel during the CIRP period contributed to the delay in completion of the financial statements and related audit processes.

The delay, therefore, is purely procedural and attributable to circumstances associated with the ongoing CIRP and operational exigencies. The Company is making every possible effort to ensure completion of the audit and submission of the financial results at the earliest.

We humbly request you to kindly take the above on record and grant us additional time for submission of the said financial results.

Thanking you,

Yours faithfully,

For **Simbhaoli Sugars Limited**

(Dayal Chand Popli)
Chief Financial Officer
FCMA: 12257