

December 26, 2025

Power

To,

Corporate Relations Department
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai - 400 051.

Ref: Scrip Code: BSE: 539742, NSE: SIMBHALS Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from **Thursday**, **January 01**, **2026** till **48** hours after the declaration of financial results for the quarter and nine months ended on December 30, 2025 as per the Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Accordingly, all the designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the Securities of the Company during the aforesaid Trading window closure period.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

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