



Ref: SSL/Stock Exchange/BM/2/2024
August 07, 2024

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: Notice of Board Meeting

Dear Sir,

A meeting of the Interim Resolution Professional (representing Board) with Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter ended on June 30, 2024.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company and shall not be carrying out any further independent verification for taking on record of the unaudited financial results (both stand-alone and consolidated) of the Company for the first quarter ended June 30, 2024 of the financial year 2024-25.

Further to our Notice dated June 30, 2024, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended June 30, 2024, i.e., two trading days after the Board Meeting upto Thursday, August 15, 2024 (inclusive).

The said notice may be accessed on the Company's website at www.simbhaolisugars.com.

Thanking You
Yours faithfully,
For **Simbhaoli Sugars Limited**

Shubham Kandhway
(Company Secretary)
M.no.-10757

(Simbhaoli Sugars Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anurag Goel, appointed by Hon'ble National Company Law Tribunal, Allahabad Bench, Allahabad, vide order dated 11th July, 2024)

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 : 09AAPCS7569A1ZV | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

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

Specialty Sugars

Potable Alcohol

Ethanol

Power