

Regd. Office: Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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Ref: SSL/Stock Exchange/2023-24 December 29, 2023

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: NSE: SIMBHALS BSE: 539742 Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time and any clarification by stock exchange, this is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Monday, January 01, 2024 till 48 hours after the declaration of financial results for the quarter ended December 31, 2023, 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.

You are requested to take the same on your record.

Thanking you
Yours faithfully,
For Simbhaoli Sugars Limited

Shubham Kandhway Company Secretary M No. - F 10757

Specialty Sugars Potable Alcohol Ethanol Power