

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210 Regd. Office:

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA) Ph.: (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262 E-mail: info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2021-22 January 27, 2022

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., P. J. Towers, Dalal Street, Mumbai - 400 001

> Ref: Scrip Code: NSE: SIMBHALS BSE: 539742 Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Company has learnt from the reliable sources that the Directorate of Enforcement, Lucknow Zone has filed the Charge sheet against the Company and its three ex-employees before the designated Special Court(District Judge) Lucknow in ECIR/02/PMLA/LKZO/2018 pertaining to the Complaint initiated by erstwhile Oriental Bank of Commerce (now Punjab National Bank). The Company is yet to receive the communication from the Court in this regard.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary

M No. - FCS 5140

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001: 14001 & FSSC 22000 CERTIFIED COMPANY) Noida Office: A-112, Sector-63, Noida - 201301 (U.P.) Tel.: 0120-2427155 Fax: 0120-2427166 GST No.: 09AAPCS7569A1ZV | PAN No. AAPCS7569A