

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

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Ref: SSL/Stock Exchange/I/2024

Dated: April 16, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Fax No. 022-22721072/2037 The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38

Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Non-applicability of Large Corporate criteria for the year ended March 31, 2024 as per SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021

Dear Sir/Ma'am,

With reference to the provisions of the above captioned, we hereby confirm and undertake that Simbhaoli Sugars Limited is not a Large Corporate as per the Criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 for the year ended March 31, 2024. Accordingly, the Disclosure in "Annexure - A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking You, Yours Faithfully, For Simbhaoli Sugars Limited

Dayal Chand Popli Chief Financial Officer