



Ref: SSL/Stock Exchange/BM/5/2024-25
February 06, 2025

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
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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 Thursday, February 13, 2025, to consider and approve the standalone and consolidated unaudited financial results of the Company for quarter and nine months ended on December 31, 2024.

Further to our Notice dated December 27, 2024, the trading window for the Company's share will remain closed till 48 hours from declaration of unaudited financial results for the quarter and nine months ended December 31, 2024, i.e., two trading days after the Board Meeting upto Monday, February 17, 2025 (inclusive).

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

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

Dayal Chand Popli
(Chief Financial Officer)

(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 : 09AAPCS7569A2ZU | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

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

Specialty Sugars

Potable Alcohol

Ethanol

Power