

| General information about company                              |                          |
|----------------------------------------------------------------|--------------------------|
| Scrip code                                                     | 539742                   |
| NSE Symbol                                                     | SIMBHALS                 |
| MSEI Symbol                                                    | NOTLISTED                |
| ISIN                                                           | INE748T01016             |
| Name of the entity                                             | Simbhaoli Sugars Limited |
| Date of start of financial year                                | 01-04-2024               |
| Date of end of financial year                                  | 31-03-2025               |
| Reporting Quarter                                              | Quarterly                |
| Date of Report                                                 | 30-06-2024               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| Annexure I                                                           |                 |                      |            |          |                                          |                                 |                         |               |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                                          |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                                          |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                          |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                          |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                          |                                 | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Gurmit Singh Mann    | AEEPM0171L | 00066653 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 05-11-1935    |
| 2                                                                    | Mrs             | Gursimran Kaur Mann  | AGSPM5391C | 00642094 | Executive Director                       | Not Applicable                  | MD                      | 20-09-1983    |
| 3                                                                    | Mr              | Gurpal Singh         | AAKPS7128K | 00064807 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 27-03-1960    |
| 4                                                                    | Mr              | Sachchida Nand Misra | ACDPM7956L | 06714324 | Executive Director                       | Not Applicable                  |                         | 01-07-1958    |
| 5                                                                    | Mr              | Har Prasad Kain      | AAJPK7985M | 08277248 | Non-Executive - Independent Director     | Not Applicable                  |                         | 03-08-1952    |
| 6                                                                    | Mr              | Atul Mahindru        | AHTPM0851F | 08624563 | Non-Executive - Independent Director     | Not Applicable                  |                         | 30-01-1963    |
| 7                                                                    | Mr              | Shyam Sunder         | AFTPS8333N | 08676856 | Non-Executive - Independent Director     | Not Applicable                  |                         | 12-01-1960    |
| 8                                                                    | Mr              | Raghav Sharma        | CTIPS8203C | 10591405 | Non-Executive - Independent Director     | Not Applicable                  |                         | 24-10-1987    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |
| 8                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                          |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | Yes                                                                           | 28-09-2023                         | 18-09-2012                  | 01-04-2019             |                   | 63                             | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 18-09-2012                  | 02-08-2023             |                   | 11                             | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 18-09-2012                  | 21-12-2020             |                   | 42                             | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 18-09-2017                  | 18-09-2023             |                   | 9.4                            | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 14-11-2018                  | 14-11-2023             |                   | 7.5                            | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 28-11-2019                  | 28-11-2019             |                   | 55                             | 1                                                                                                                | 1                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 13-02-2020                  | 13-02-2020             |                   | 52                             | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 15-04-2024                  | 15-04-2024             |                   | 2.5                            | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 08277248   | Har Prasad Kain           | Non-Executive - Independent Director | Chairperson             | 14-11-2023          |                   |         |
| 2                                                     | 08676856   | Shyam Sunder              | Non-Executive - Independent Director | Member                  | 13-02-2020          |                   |         |
| 3                                                     | 10591405   | Raghav Sharma             | Non-Executive - Independent Director | Member                  | 15-04-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 08277248   | Har Prasad Kain           | Non-Executive - Independent Director     | Chairperson             | 14-11-2023          |                   |         |
| 2                                                                           | 08676856   | Shyam Sunder              | Non-Executive - Independent Director     | Member                  | 13-02-2020          |                   |         |
| 3                                                                           | 00066653   | Gurmit Singh Mann         | Non-Executive - Non Independent Director | Member                  | 09-11-2015          |                   |         |
| 4                                                                           | 10591405   | Raghav Sharma             | Non-Executive - Independent Director     | Member                  | 15-04-2024          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 08277248   | Har Prasad Kain           | Non-Executive - Independent Director     | Chairperson             | 14-11-2023          |                   |         |
| 2                                                                         | 08676856   | Shyam Sunder              | Non-Executive - Independent Director     | Member                  | 12-11-2020          |                   |         |
| 3                                                                         | 00066653   | Gurmit Singh Mann         | Non-Executive - Non Independent Director | Member                  | 01-01-2022          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 13-02-2024                                          |                                                    |                                                             |                              | Yes                                        | 7                                                   | 7                                                                           | 3                                                   |
| 2                                                                |                                                     | 15-04-2024                                         | 61                                                          |                              | Yes                                        | 7                                                   | 5                                                                           | 3                                                   |
| 3                                                                |                                                     | 29-05-2024                                         | 43                                                          |                              | Yes                                        | 8                                                   | 7                                                                           | 4                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 13-02-2024                                                                                         |                                                             |                         |                               | Yes                                        | 2                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 29-05-2024                                                                                         | 105                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee | 13-02-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 15-04-2024                                                                                         | 61                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Stakeholders Relationship Committee   | 13-02-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained                                                     | Yes                              |                                                                |
| 2                             | Whether shareholder approval obtained for material RPT                                                 | NA                               |                                                                |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |                                                                |

**Annexure 1****VI. Affirmations**

| Sr | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Shubham Kandhway                         |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Shubham Kandhway                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | New Delhi                                |
| Date                  | 16-07-2024                               |

