



10th July, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Security Code 533018

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The above information is also being made available on the Company's website at <https://simplex-group.com/mills/report.php>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Kalyani Natekar
Company Secretary
Encl.: as above



Date : 08 July, 2026

Ref : Simplex Mills/S000000138/8

SANJEEV R. SHAHANI

C/O M.G.SHAHANI & CO. LTD., 34B, CONNANGHT
PLACE,
NEW DELHI
, NEW DELHI 110001

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **28th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, 4th August, 2026, at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Mills_Co_Ltd/ANNUAL%20REPORT/SMCLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For **Simplex Mills Company Limited**

Sd/-
Kalyani Natekar
Company Secretary

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.

T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/P000000083/9

PARKASH CHAND

1952 GALI NEELAWALI, BAZAR SITARAM,
DELHI.
,DELHI 110001

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

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Website: <https://simplex-group.com>

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Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Sd/-

Kalyani Natekar

Company Secretary

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.

T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/K000000088/10
KAMAL RAJ SINHA
K-81, HAUZ KHAS, NEW DELHI 16.
,NEW DELHI 110016

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

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Thanking you,
Yours faithfully,
For **Simplex Mills Company Limited**

Sd/-
Kalyani Natekar
Company Secretary

CIN-L65900MH1998PLC116585
Registered Office: Village Shivni, Taluka and District, Akola – 444104.
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.
T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/A000000048/11
ABHAY RAJ SINHA
K-81, HAUZ KHAS, NEW DELHI 16.
,NEW DELHI 110016

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

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Thanking you,
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For **Simplex Mills Company Limited**

Sd/-
Kalyani Natekar
Company Secretary

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Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.
T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/G000000043/12

GARG MANISHA

B-33 SFS FLATS SHEIKH SARAI I

NEW DELHI

,NEW DELHI 110017

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

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For **Simplex Mills Company Limited**

Sd/-

Kalyani Natekar

Company Secretary

CIN-L65900MH1998PLC116585

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Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.

T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/S000000649/13

SUNILA KHANNA

12, RAM KISHORE ROAD DELHI.

,NEW DELHI 110054

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

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T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/M000000476/14

MADHU GUPTA

AF-13 SHIVA ENCLAVE A-4 PASCHIM VIHAR

NEW DELHI,NEW DELHI 110063

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

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T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/A000000340/15

ASHWANI KUMAR JOHAR

SECTOR-4, H.NO. 755,
NEAR RAM MANDIR,
,GURGAON 122001

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The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For **Simplex Mills Company Limited**

Sd/-
Kalyani Natekar
Company Secretary

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.

T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/B000000064/16

BAI SATYAWATI JAJOO

SUTLEJ HOUSE, 39, THE MALL, AMRITSAR-143001.

,AMRITSAR 143001

Subject: Notice of 28th Annual General Meeting (AGM) of Simplex Mills Company Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **28th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, 4th August, 2026, at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Mills_Co_Ltd/ANNUAL%20REPORT/SMCLAR2025-26.pdf

Website: <https://simplex-group.com>

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Sd/-

Kalyani Natekar

Company Secretary

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T: 2308 2951;Email: mills@simplex-group.com; Website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Mills/H000000083/17

HARIISH CHANDRA DAWAR

C/O WHY & CO. ARMS & AMUNITION DEALERS
DALHOUSIE ROAD, PATHANKOT (PANJAB)
,PATHANKOT 145001

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