Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 **GSTIN: 22AABCS4650E1ZT**

The Cast Master

NABL Approved Laboratory for Chemical & Physical

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Date: 02.11.2026

To, The Manager Department of Corporate Services **BSE Limited** PJ Towers, Dalal Street Mumbai-400001 **Scrip Code: 513472**	To, The Manager **Calcutta Stock Exchange** Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal **Scrip Code: 29066**

Sub: Intimation for Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter alia:

1. To consider and approve the Unaudited financial results of the Company for the Quarter and half year ended on 30th September, 2026;

2. To discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the trading window of the Company will remain closed till 48 hours after the declaration of Financial Results for the Quarter and half-year ended 30th September, 2026 for the Directors /KMP and other designated employees etc. covered under the code.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

CHANDRA SHEKHAR SAHU

Digitally signed by CHANDRA SHEKHAR SAHU
Date: 2026.11.02 18:21:37 +05'30'

Chandra Shekhar Sahu
Company Secretary
Membership No.: A80899