



29th July, 2026

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Security Code: 533018

Dear Sir,

Sub: Intimation of the Board Meeting –3rd August, 2026

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 3rd August, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Simplex Mills company Limited

Kalyani Natekar
Company Secretary & Compliance Officer
Membership No. 43341