



11th May, 2026

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

Security Code: 533019

Dear Sir,

Sub: Intimation of the Board Meeting – 19th May, 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 Tuesday, 19th May, 2026, *inter-alia*, to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Encl.: as above