SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: November 23, 2026.

To,
The Deputy General Manager,
BSE Limited, BSE Surveillance,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Security Code No. 507998, Scrip Code: SIMMOND

Sub: Clarification on Price Movement.

We acknowledge the receipt of your communication dated November 20, 2026 to furnish all the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information.

Our last Board Meeting was held on November 4, 2026 and necessary compliances/ disclosures were made in accordance with SEBI Regulations and currently there is no event or information/ announcement including impending announcement, need to be reported by the Company which, in our opinion, may have a bearing on the price of the Company's scrip.

Volatile movements in the trends of Share Market may have resulted significant movement in price.

The Company has always been compliant and the management has not concealed any sensitive information, this is evident from the track records maintained by BSE Limited.

We hope the above clarifies and request you to kindly take the same on your record.

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

SIMMONDS MARSHALL LIMITED ★ MUMBAI

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