



2nd September, 2026

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

Security Code 533019

Dear Sir,

Sub: Sale of land of the Company

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations we hereby inform you that the Company has sold the land pertaining to its closed Paper Plant, situated at Survey No. 339, Village Korani 18, Taluka & District Gondia-441601 Maharashtra, by executing sale deed on 2nd September, 2026.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure I**.

Kindly take the same on your record.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary
Membership No. 40220

Encl.: as above

Annexure I

Sr. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or undertaking of the listed entity during the last financial year;	The said land did not contribute any turnover, revenue or income during the last financial year
2	Date on which the agreement for sale has been entered into	Sale Deed executed on 2 nd September, 2026
3	The expected date of completion of sale/disposal;	2 nd September, 2026
4	Consideration received from such sale/disposal	Total consideration of Rs. 25,00,000/- (Rupees Twenty Five Lakhs only)
5	Brief details of buyer, Whether any of the buyers belong to the promoter/ promoter group/group Companies. If yes, details thereof	The buyers are Mr. Mohammed Yasin Ashimuddin Sheikh and Ms. Nusrat Parvin Zahid Khan Pathan. The buyers do not belong to the promoter/promoter group/group companies of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No. The transaction does not fall within the definition of a related party transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes. The sale of the land is outside the Scheme of Arrangement. The Company has obtained the approval of its Members at the Annual General Meeting held on August 4, 2026 for sale of the said land.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale;	Not Applicable, as the transaction does not constitute a slump sale.

Corporate Identification Number (CIN) L21010MH1994PLC078137

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