



10th July, 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Security Code 533019

Dear Sir,

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

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The above information is also being made available on the Company's website at <https://simplex-group.com/papers/report.php>

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Encl.: as above

Corporate Identification Number (CIN) L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/S000000138/8

SANJEEV R. SHAHANI

C/O M.G.SHAHANI & CO. LTD., 34B, CONNANGHT
PLACE, NEW DELHI
, NEW DELHI 110001

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf
Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/P000000083/9

PARKASH CHAND

1952 GALI NEELAWALI, BAZAR SITARAM, DELHI.
,DELHI 110001

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/K000000088/10

KAMAL RAJ SINHA

**K-81, HAUZ KHAS, NEW DELHI 16.
,NEW DELHI 110016**

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf
Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/G000000043/11

GARG MANISHA

**B-33 SFS FLATS SHEIKH SARAI I NEW DELHI
,NEW DELHI 110017**

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf
Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/IN301436-95234348/12

ARIJIT ROYCHOUDHURY

CO MR P K DHAR, E 995 GROUND FLOOR
CHITTARANJAN PARK,, CHITTRANJAN PARK, SOUTH
DELHI, DELHI,, 110019

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:
https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/S000000662/13

SUNITI DAHIYA

B2/7D, MIG FLATS, LAWRENCE ROAD, DELHI
,DELHI 110035

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf
Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/S000000649/14

SUNILA KHANNA

12, RAM KISHORE ROAD DELHI.

,NEW DELHI 110054

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

For **Simplex Papers Limited**

Bikash Singh

Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/IN300118-11030878/15

KAUSHALYA DEVI ROHILLA

WZ-A-26 OM VIHAR PHASE-1 UTTAM NAGAR

NEW DELHI 110058

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/M000000476/16

MADHU GUPTA

AF-13 SHIVA ENCLAVE A-4 PASCHIM VIHAR
NEW DELHI, NEW DELHI 110063

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com



Date : 08 July, 2026

Ref : Simplex Paper/A000000340/17

ASHWANI KUMAR JOHAR

SECTOR-4, H.NO. 755, NEAR RAM MANDIR,
,GURGAON 122001

Subject: Notice of 32nd Annual General Meeting (AGM) of Simplex Papers Limited (the Company) and Annual Report for the Financial Year 2025-2026

We are pleased to inform you that **32nd ANNUAL GENERAL MEETING (the AGM) of the Members of SIMPLEX PAPERS LIMITED (the Company)** is scheduled to be held on Tuesday, 4th August, 2026 at 12:00 P.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SPLAR2025-26.pdf

Website: <https://simplex-group.com>

The Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website: www.simplex-group.com and on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. <https://purvashare.com>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com . Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Corporate Identification Number (CIN) L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T point, Gondia – 441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Tel.: 022-23082951, Email: papers@simplex-group.com, website: www.simplex-group.com