Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 **GSTIN: 22AABCS4650E1ZT**

The Cast Master

NABL Approved Laboratory for Chemical & Physical

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Date: 13.11.2026

To, **BSE Limited** Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 513472**	To, The Manager **Calcutta Stock Exchange** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal **Scrip Code: 29066**

Sub: Outcome of the Board Meeting held on 13th November, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 13th November, 2026, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and half year ended on 30th September, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 along with the Limited Review Report by the Statutory Auditors on the financial Results of the Company for the quarter and half year ended 30th September, 2026 collectively as **Annexure-I.**

2. Withdrawal of the resignation of Mr. Rajesh Kumar Acharya, CFO, vide his letter dated November 13, 2026, and his continuation as CFO of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 are enclosed herewith.

The results are being published and also made available on the website of the Company at www.simplexcastings.com. The meeting of the directors commenced at 2.00 P.M. and concluded at 2.30 P.M.

This is for your information and record.
Thanking You,
Yours faithfully,

For, Simplex Castings Limited

KETAN MOOLCHAND SHAH Digitally signed by KETAN MOOLCHAND SHAH Date: 2026.11.13 14:23:07 +05'30'

Ketan Moolchand Shah
Chairman and Whole Time Director
DIN: 00312343

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 GSTIN: 22AABCS4650E1ZT

The Cast Master

NABL Approved Laboratory for Chemical & Physical

IAS ACCREDITED Management Systems Certification Body MSCB-174

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Statement of Profit & Loss for the Quarter and Half year ended 30th Sept, 2026

Amount in Rs. Lakhs

	Quarter Ended			Half Year Ended		Year Ended
	30-09-2026 (Unaudited)	30-06-2026 (Unaudited)	30-09-2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31-03-2026 (Audited)
INCOME						
Revenue from operations	6,300.90	6,094.69	5,540.97	12,395.59	10,060.70	20,290.29
Other Income	12.73	5.36	34.56	18.10	39.13	243.54
TOTAL INCOME (I)	**6,313.63**	**6,100.05**	**5,575.53**	**12,413.68**	**10,099.83**	**20,533.83**
EXPENDITURE						
Cost of raw material and component consumed	5,016.30	2,994.20	5,730.10	8,010.49	7,694.48	15,475.10
Purchase of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of work-in-progress, stock-in-trade and finished goods	-702.95	1,163.28	(1,844.71)	460.33	(829.00)	(1,931.90)
Employees benefit expense	229.88	272.04	255.52	501.92	507.39	984.37
Finance costs	165.64	143.44	160.25	309.08	357.02	682.79
Depreciation and amortization expense	97.81	97.01	93.89	194.82	183.94	372.05
Other expenses	482.75	513.62	435.10	996.38	807.55	2,023.88
TOTAL EXPENDITURE (II)	**5,289.42**	**5,183.59**	**4,830.15**	**10,473.01**	**8,721.38**	**17,606.29**
Profit/(loss) before exceptional items and tax from continuing operation	1,024.21	916.46	745.37	1,940.67	1,378.45	2,927.54
Exceptional items	-	-	-	-	-	85.90
Profit/(Loss) before tax from continuing operations	**1,024.21**	**916.46**	**745.37**	**1,940.67**	**1,378.45**	**2,841.64**
Tax expenses						
Current tax	307.58	137.94	-	445.52	-	-
Deferred Tax	-47.42	92.71	187.60	45.30	346.93	715.73
Total tax expenses	**260.16**	**230.65**	**187.60**	**490.81**	**346.93**	**715.73**
Profit/(loss) for the year	**764.05**	**685.80**	**557.77**	**1449.85**	**1031.52**	**2125.91**
Other Comprehensive Income/ (Expenses) for the period net of taxes	0.00	0	-	0	-	48.86
Total Comprehensive Income for the period Comprising Profit/(loss) and other Comprehensive Income for the Period	**764.05**	**685.80**	**557.77**	**1449.85**	**1031.52**	**2174.77**
Other Equity excluding revaluation reserves						**10,538.33**
Paid-up Equity Share Capital (Rs. Lakhs)	**819.92**	**819.92**	**777.41**	**819.92**	**777.41**	**819.92**
(Face value per share)	**2**	**2**	**2**	**2**	**2**	**2**
Weighted Average number of equity shares (Basic & Diluted)	**4,09,96,235**	**4,09,96,235**	**3,88,70,715**	**4,09,96,235**	**3,88,70,715**	**3,77,26,555**
Earning per equity share of Face Value of Rs. 2 each						
a) Basic	**1.86**	**1.67**	**1.43**	**3.54**	**2.65**	**5.64**
b) Diluted	**1.86**	**1.67**	**1.43**	**3.54**	**2.65**	**5.64**

KETAN MOOLCHAND SHAH

Digitally signed by KETAN MOOLCHAND SHAH
Date: 2026.11.13 14:23:30 +05'30'

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 **GSTIN: 22AABCS4650E1ZT**

The Cast Master

NABL Approved Laboratory for Chemical & Physical

IAS ACCREDITED Management Systems Certification Body MSCB-174

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Notes:

1. The Financial Results of the company for the quarter and Half year ended 30th September, 2026 have been reviewed by the Audit Committee at their respective meetings held on 13th November, 2026 and approved by the Board of Directors at their respective meetings held on 13th November, 2026.

2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ins AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. During 1st quarter of FY 2026-27, the Board of Directors of the Company, at its meeting held on 28 May 2026, approved the sub-division of equity shares of the Company from face value of ₹10 each to face value of ₹2 each. Consequently, the number of authorized, issued, subscribed and paid-up equity shares has been adjusted proportionately, without any change in the aggregate amount of authorized and paid-up share capital. Accordingly, the earnings per share (EPS) for all periods presented has been adjusted retrospectively to give effect to the said sub-division of shares.

   In accordance with Ind AS 33 – "Earnings per Share", the weighted average number of equity shares outstanding for the current period and all comparative periods presented has been adjusted to give effect to the aforesaid sub-division of shares. Accordingly, the basic and diluted earnings per share for the comparative periods have also been restated.

4. The previous year/period have been regrouped/rearranged wherever found necessary.

5. The above results are also available on company website www.simplexcastings.com and also on the website of BSE.

For, Simplex Castings Limited

KETAN MOOLCHAND SHAH

Digitally signed by KETAN MOOLCHAND SHAH
Date: 2026.11.13 14:23:44 +05'30'

Ketan Moolchand Shah
Chairman and Whole Time Director
DIN: 00312343

Date: 13.11.2026
Place: Bhilai

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 GSTIN: 22AABCS4650E1ZT

The Cast Master

NABL Approved Laboratory for Chemical & Physical

IAS ACCREDITED Management Systems Certification Body MSCB-174

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPT, 2026

Amount in Rs. Lacs

Particulars	As at 30.09.2026	As at 31.03.2025
	Unaudited	Audited
ASSETS		
(1) Non-current assets		
(a) Property, plant and equipment	3,648.10	3,382.80
(b) Capital work-in-progress	3,677.22	1,237.62
(c) Investment properties	27.27	28.05
(d) Other intangible assets	3.22	2.74
(e) Financial assets		
(i) Investments	-	2.42
(ii) Other financial assets	306.46	201.09
(f) Deferred tax assets (net)	67.23	844.68
(g) Other non-current assets	1,012.13	250.03
(h) Assets held for Sale	-	-
Sub-total Non Current Assets	**8,741.63**	**5,949.42**
(2) Current-assets		
(a) Inventories	7,359.77	5,791.78
(b) Financial assets		
(i) Trade Receivables	6,003.38	5,113.61
(ii) Bank, Cash and cash equivalents	87.84	265.18
(iii) Bank balances other than (ii) above	111.80	67.24
(c) Other current assets	1,191.16	971.60
(d) Assets held for sale	-	-
Sub-total Current Assets	**14,753.96**	**12,209.40**
Total Assets	**23,495.59**	**18,158.82**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	819.92	719.83
(b) Other equity	11,799.18	4,947.01
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
- Borrowings	1,877.39	3,104.83
(b) Provisions	717.25	687.39
(c) Deferred tax Liabilities (Net)		
(c) Other non-current liabilities	7.02	7.02
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	4,564.11	4,603.25
(ii) Trade payables		
-total outstanding dues of micro enterprises and small enterprises	117.29	220.36
-total outstanding dues of Creditors other than micro enterprises and small enterprises	2,069.20	1,558.38
(iii) Other financial liabilities	293.29	398.51
(b) Other current liabilities	596.65	1,701.68
(c) Provisions	634.29	210.55
(d) Current tax liabilities (Net)	-	-
Total Equity and Liabilities	**23,495.59**	**18,158.82**

KETAN MOOLCHAND SHAH

Digitally signed by KETAN MOOLCHAND SHAH
Date: 2026.11.13 14:23:56 +05'30'

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant):	223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 GSTIN: 22AABCS4650E1ZT

The Cast Master

NABL Approved Laboratory for Chemical & Physical

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Cash Flow Statement for the year ended 30 Sept, 2026

Amount in Rs. Lacs

		Half year ended on 30.09.2026	Half year ended on 30.09.2025
Cash Flow from operating activities			
Profit/(loss) before tax from continuing operations		1,940.67	1,378.46
Profit/(loss) before tax from discontinuing operations			
Non-cash adjustment to reconcile profit before tax to net cash flows			
Depreciation/amortization		194.82	183.94
Profit from sale of Property Plant & Equipments			-
Provision/Allowances for credit loss on debtors and receivables		(549.89)	(228.53)
Finance Cost		309.08	357.02
Interest Income		(12.06)	(8.01)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		**1,882.61**	**1,682.87**
Movements in working capital :			
Increase/(decrease) in trade payables		634.03	(441.62)
Increase/(decrease) in other financial liabilities		0.93	(169.63)
Increase/(decrease) in other financial assets		(6.41)	(143.14)
Increase/(decrease) in other current liabilities		(147.70)	(1,233.54)
Decrease/(increase) in trade receivables		(1,431.91)	1,339.55
Decrease/(increase) in inventories		(40.52)	(779.52)
Decrease/(increase) in other non current assets		(132.68)	(258.58)
Decrease/(increase) in provisions		164.15	81.21
Decrease/(increase) in other current assets		(324.91)	131.92
Cash generated from/(used in) operations		**597.59**	**209.53**
Direct taxes paid (net of refunds)		-	-
Net Cash flow from/(used in) operating activities continuing operation		**597.59**	**209.53**
Net Cash flow from/(used in) operating activities discontinuing operation		**-**	**-**
Net Cash flow from/(used in) operating activities	**A**	**597.59**	**209.53**
Cash flows from investing activities			
Purchase of PPE, including intangible assets, CWIP & net of capital creditors		(1,486.68)	(326.02)
Proceeds from sale of Property plant & equipment		-	-
Changes in investments		-	-
Investment in bank deposits (having original maturity of more than three months)		(41.97)	(104.38)
Interest received		12.06	8.01
Net cash flow from/(used in) investing activities continuing operations		**(1,516.59)**	**(422.39)**
Net cash flow from/(used in) investing activities discontinuing operations		**-**	**-**
Net cash flow from/(used in) investing activities	**B**	**(1,516.59)**	**(422.39)**
Cash flows from financing activities			
Proceeds from Share capital issued		(189.00)	1,416.62
Proceeds/(Repayment) of long-term borrowings (net)		388.29	(856.91)
Proceeds from short-term borrowings		1,036.59	(249.64)
Interest paid		(309.08)	(357.02)
Net cash flow from/(used in) financing activities continuing operations		**926.79**	**(46.94)**
Net cash flow from/(used in) financing activities discontinuing operations			
Net cash flow from/(used in) financing activities	**C**	**926.79**	**(46.94)**
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		7.79	(259.81)
Cash and Cash Equivalents at the beginning of the year		80.05	265.17
Cash and Cash Equivalents at the end of the year		**87.84**	**5.36**
Components of cash and cash equivalents			
Cash in hand		5.48	3.67
With banks- on current account		0.47	1.69
With banks- on deposit account		81.89	-
		87.84	**5.36**
The Statement of Cash Flow has been prepared using Indirect method as per Ind AS 7.			

KETAN MOOLCHAND SHAH

Digitally signed by KETAN MOOLCHAND SHAH
Date: 2026.11.13 14:24:09 +05'30'

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85 Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535 **GSTIN: 22AABCS4650E1ZT**

The Cast Master

NABL Approved Laboratory for Chemical & Physical

IAS ACCREDITED Management Systems Certification Body MSCB-174

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Annexure-II

Details of events that need to be provided	**Information of such event (s)**
Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~	Withdrawal of Resignation and subsequent re-instatement of Mr. Rajesh Kumar Acharya as CFO of the Company without any break in his services.
Date of Appointment/ ~~reappointment/~~ ~~cessation~~ (as applicable) & terms of ~~appointment~~/ reappointment;	Mr. Rajesh Kumar Acharya will continue as CFO, Key Managerial Personnel of the Company.
Profile:	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

KETAN MOOLCHAND SHAH

Digitally signed by KETAN MOOLCHAND SHAH
Date: 2026.11.13 14:24:21 +05'30'

M D N & ASSOCIATES
Chartered Accountants
B.O. : Shop No. 1, Street – 3, Ashish Nagar East, Opposite Church, Krishna Talkies Road, Risali, Bhilai (C.G.) 490006
ca.mdnassociates@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
The Board of Directors of Simplex Castings Limited

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Simplex Castings Limited ('the Company') for the quarter and half year ended 30th September, 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").Our responsibility is to issue a report on the Statement based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s M D N & Associates
Chartered Accountants
FRN- 017665C

CA Anshul Shekhar Nayak

Partner
Membership No- 411727
UDIN- 26411727PFAENR5830

M D N & ASSOCIATES FRN 017665C Chartered Accountants

Place : Bhilai
Date: 13/11/2026

Date: 13th November 2026

To,

The Board of Directors
SIMPLEX CASTINGS LIMITED
32, Shivnath Complex G.E.Road, Supela
Bhilai, Chhattisgarh – 490023

Sub.: Withdrawal of Resignation from the position of the Chief Financial Officer

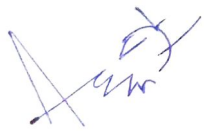
Dear Sir/Mam,

With reference to my resignation dated November 07, 2026, tendered from the position of Chief Financial Officer on medical grounds, I wish to formally withdraw the same.

Following an improvement in my health and after due consideration, I am pleased to confirm my willingness to continue in my current roles and responsibilities. I remain committed to discharging my duties with utmost dedication and contributing to the continued growth and success of the Company.

I kindly request the Management to take note of and accept the withdrawal of my resignation and arrange for the necessary records and regulatory intimations, as applicable under the law. I sincerely appreciate the Management's understanding, support and consideration, and look forward to continuing my association with the Company.

Yours sincerely,



RAJESH KUMAR ACHARYA