



26th October, 2026

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

Security Code: 533019

Dear Sir,

Sub: Intimation of the Board Meeting – 3rd November, 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, the 3rd November, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Simplex Papers Limited**

BIKASH
SINGH

Digitally signed
by BIKASH SINGH
Date: 2026.10.26
12:31:49 +05'30'

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