4th August, 2026

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

Security Code- 533019

Dear Sirs,

Sub: Proceedings of the 32nd Annual General Meeting (the AGM)

Please note that the 32nd AGM of the Members of the Company was held on Tuesday, 4th August, 2026 through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice dated 16th June, 2026.

In this regard, proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure - 1.**

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Digitally signed by Bikash Singh
Date: 2026.08.04 14:31:20 +05'30'

Bikash Singh
Company Secretary & Compliance officer
Membership No: ACS 40220

Encl.: as above

Annexure 1

SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM or Meeting) of the Members of Simplex Papers Limited (the Company) was held on Tuesday, the 4th August, 2026 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 12:04 pm.

Shri Shekhar R Singh, Chairman of the Company, greeted the Members and chaired the proceedings at the AGM.

As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

Shri Sunil Khandelwal, partner of Khandelwal & Mehta LLP, Statutory Auditors and Shri Taher Sapatwala, Proprietor, Taher Sapatwala & Associates, Secretarial Auditors have also joined the Meeting through Video Conferencing. Total 30 Members attended the AGM as per the records of the attendance.

The Chairman informed that the Meeting has been convened and being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Thereafter, the Notice dated 16th June, 2026 convening the 32nd AGM was taken as read with the consent of the Members present. As there were no qualifications, observations or other remarks made by the Statutory Auditors and by the Secretarial Auditors in their Reports, which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Reports on the Financial Statements and the Secretarial Audit Report were taken as read.

The Chairman then requested to Members who had registered themselves as Speakers and were attending the Meeting through VC/ OAVM to express their views and make enquires in the operations and financial performance of the Company and the related matters. There were no Speakers Members.

The Chairman informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, the 1st August, 2026, from 09:00 am to Monday, the 3rd August, 2026 upto 05:00 pm and a facility of voting during the AGM was also provided to the Members who had not voted earlier. Thereafter, the following businesses as set out in the Notice dated 16th June, 2026 convening the AGM were transacted:

Sr. No	Particular	Type of Resolution
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors' and Auditors' thereon	Ordinary Resolution
2	Appointment of a Director in place of Shri Shekhar R Singh (DIN: 3357281), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
	SPECIAL BUSINESS	
3	Appointment of Shri Shrikrushna N. Pawar ((DIN 11763684), as a Non - Executive Independent Director of the Company	Special Resolution
4	Approval to sell, transfer and/or otherwise dispose of the land of the Company	Special Resolution

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.