



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: May 11, 2026

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 14, 2026** to consider the following agenda:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2026 along with other documents related to the same.
- 2) To consider and recommend Final Dividend, if any on the equity shares of the Company for the Financial Year ended March 31, 2026 for the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- 3) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours after the announcement of financial results to the stock exchange.

We request you to kindly take the above information on record.

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

