



Simplex Castings Ltd.

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

Registered Office : 32, Shivanth 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



ISO 9001:2015 & ISO 14001:2015
Certified Company

Complete Machining
(with CNC) & Equipment /
Fabrication Solution

Date: 26.08.2026

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
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Sub: Letter to Shareholders of Simplex Castings Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (“Listing Regulations”), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched a communication to the Members of the Company, whose Email IDs are not registered with the Company/ its Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited/ respective Depository Participants of such Members, thereby providing the web-link where the Annual Report of the Company for the Financial Year 2025-26 including the Notice of the 46th Annual General Meeting of the Company is available.

A specimen copy of the letter is enclosed herewith. This is being made available on the website of the Company www.simplexcastings.com.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

CHANDRA
SHEKHAR SAHU

Digitally signed by
CHANDRA SHEKHAR SAHU
Date: 2026.08.26 10:23:53
+05'30'

Chandra Shekhar Sahu
Company Secretary
Membership No.: A80899

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 3 rd 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



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Srl. No.:

August 25, 2026

To,
Name:
Address:
J/H:
Folio No:

Dear Shareholder(s),

Subject: Notice of 46th Annual General Meeting of the Members of Simplex Castings Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 46th Annual General Meeting ('AGM') of Simplex Castings Limited ('the Company') is scheduled to be held on Wednesday, September 16, 2026, at 03.00 p.m. (IST) through Video Conference ('VC') facility/ Other Audio Visual Means ('OAVM'), in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being No. 03/2025 dated September 22, 2025, ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and the relevant provisions of the Companies Act, 2013 ('Act'). In compliance with the above MCA Circulars, Companies Act, 2013 ('the Act') and Regulation 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, ('Listing Regulations'), electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/ Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.simplexcastings.com/investor/financials>.

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') at www.bseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at cs@simplexcastings.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for e-Voting	Wednesday, September 9, 2026
2.	e-Voting start date and time	Sunday, September 13, 2026 (9 A.M)
3.	e-Voting end date and time	Tuesday, September 15, 2026 (5 P.M)

For more details, kindly refer to the Note to the Notice of the 46th AGM.

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If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formely known as Link Intime India Private Limited} Unit: Simplex Castings Limited C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel No.: +91 8108118484 Fax No.: +91 22 6656 8494 Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Please note that Simplex Castings Limited is committed to ensuring the highest standards of service for our shareholders.

Yours faithfully,

For, Simplex Castings Limited

Sd/-

Chandra Shekhar Sahu
Company Secretary

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