



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



Date: 14.08.2026

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
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Sub: Outcome of the Board Meeting held on 14th August, 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 14th August, 2026, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 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 ended 30th June, 2026 collectively as **Annexure-I**.
2. Appointment of Mr. Chandra Shekhar Sahu (Mem No : A80899) as Company Secretary and Compliance Officer of the Company with effect from 14th August, 2026.
3. The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on 16th September, 2026 at 3 PM through Video Conferencing. The Notice will be circulated to Members in due course.
4. Considered and approved the appointment of M/s Meena Naidu & Associates ,Practicing Company Secretary, Bhilai as Scrutinizer For E-Voting process in the Annual General Meeting, to scrutinize the e-voting process in a fair and transparent manner.
5. Subject to the approval of the Shareholders in ensuing Annual General Meeting, approved the appointment of M/s M D N & Associates, Chartered Accountants, Bhilai (FRN: 017665C) as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s Harsh Jain & Associates, Chartered Accountants . Further the Board of Directors has also consented to recommend to the Shareholders for their approval, appointment of M/s M D N & Associates, Chartered Accountants, Bhilai (FRN: 017665C) as Statutory Auditors of the Company, for a period of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2031.

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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6. Appointment of M/s Nistha Agrawal & Co, Chartered Accountants, Raipur, (FRN: 018418C) as Internal Auditor of the Company for the F.Y. 2026-27.
7. Statement on deviation or variation for proceeds of public issue, rights Issue, preferential issue, qualified institutions placement etc. for the quarter ended June 30, 2026, is enclosed as **Annexure II**.

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
Chairman and Whole Time Director
DIN: 00312343

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Statement of Profit & Loss A/c for the Quarter ended 30th June, 2026

Amount in Rs. Lakhs

	Quarter Ended		Year Ended	
	30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
INCOME				
Revenue from operations	6,094.69	5,476.28	4,519.73	20,290.29
Other Income	5.36	42.89	4.57	243.54
TOTAL INCOME(I)	6,100.05	5,519.17	4,524.30	20,533.83
EXPENDITURE				
Cost of raw material and component consumed	2,994.20	4,982.99	1,964.38	15,475.10
Purchase of Stock-in-Trade	-	-	-	-
Changes in inventories of work-in-progress, stock-in-trade and finished goods	1,163.28	(1,393.38)	1,015.71	(1,931.90)
Employees benefit expense	272.04	223.48	251.87	984.37
Finance costs	143.44	124.55	196.77	682.79
Depreciation and amortization expense	97.01	93.61	90.05	372.05
Other expenses	513.62	575.05	372.45	2,023.88
TOTAL EXPENDITURE (II)	5,183.59	4,606.30	3,891.23	17,606.29
Profit/(loss) before exceptional items and tax from continuing operation	916.46	912.87	633.08	2,927.54
Exceptional items	-	85.90	-	85.90
Profit/(Loss) before tax from continuing operations	916.46	826.97	633.08	2,841.64
Tax expenses				
Current tax	137.94	-	-	-
Deferred Tax	92.71	208.67	159.33	715.73
Total tax expenses	230.65	208.67	159.33	715.73
Profit/(loss) for the year	685.80	618.30	473.75	2125.91
Other Comprehensive Income/ (Expenses) for the period net of taxes	-	48.86	-	48.86
Total Comprehensive Income for the period Comprising Profit/(loss) and other Comprehensive Income for the Period	685.80	667.16	473.75	2174.77
Paid-up Equity Share Capital	819.92	819.92	719.83	819.92
(Face value of shares shall be indicated)	2	2	2	2
Other Equity excluding revaluation reserves	-	-	-	10,538.33

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Earning per equity share of Face Value of Rs. 2 each				
a) Basic	1.67	1.64	1.34	5.64
b) Diluted	1.67	1.64	1.34	5.64
Weighted Average number of equity shares (Basic & Diluted)	4,09,96,235	3,77,26,555	3,53,71,820	3,77,26,555

Notes:

- The Financial Results of the company for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee at their respective meetings held on 14th August 2026 and approved by the Board of Directors at their respective meetings held on 14th August, 2026.
- 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.
- During the quarter, 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 authorised, issued, subscribed and paid-up equity shares has been adjusted proportionately, without any change in the aggregate amount of authorised 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.

- The previous year/period have been regrouped/rearranged wherever found necessary.
- 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
Chairman and Whole Time Director
DIN: 00312343

Date: 14.08.2026

Place: Bhilai

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Annexure – II

STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED ON 28.03.2026

Particulars	Remarks
Name of listed entity	Simplex Castings Limited
Mode of Fund Raising	Preferential Issues
Type of Instrument	Equity Shares
Date of Raising Funds	28.03.2026
Amount Raised (in Rs. Crores)	Rs 20.75 Cr
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Nil Deviation / Variation
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (In Crores)	Modified allocation , if any	Funds Utilised (Rs. In Crores)	Amount of Deviation/ variation for the quarter according to applicable object	Remarks if any
Working Capital requirement to cater to casted Railway Bogies and long term Power Sector Fabrication Work	Not Applicable	20.75	0.00	20.75	0.00	Funds raised have been fully utilized for the purpose for which they were raised.

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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer etc

Note: The Company had obtained members' approval in the Extraordinary General Meeting for raising funds through Preferential Issue aggregating up to ₹49.90 crore through issue/allotment of shares. Pursuant to the said approval, the Company received ₹20.75 crore on 28 March 2026 against allotment of 4,20,043 equity shares and ₹0.25 crore on 31 March 2026 against allotment of 5,061 equity shares, aggregating to ₹21.00 crore against allotment of 4,25,104 equity shares during the period.

Name of Signatory: Ketan Moolchand Shah

Designation: Whole Time Director

Date: 14.08.2026

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STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED ON 31.03.2026

Particulars	Remarks
Name of listed entity	Simplex Castings Limited
Mode of Fund Raising	Preferential Issues
Type of Instrument	Equity Shares
Date of Raising Funds	31.03.2026
Amount Raised (in Rs. Crores)	Rs 0.25 Cr
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Nil Deviation / Variation
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (In Crores)	Modified allocation , if any	Funds Utilised (Rs. In Crores)	Amount of Deviation/ variation for the quarter according to applicable object	Remarks if any
Working Capital requirement to cater to casted Railway Bogies and long term Power Sector Fabrication Work	Not Applicable	0.25	0.00	0.25	0.00	Funds raised have been fully utilized for the purpose for which they were raised.

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Name of Signatory: Ketan Moolchand Shah

Designation: Whole Time Director

Date: 14.08.2026

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Details with respect to Appointment of Mr. Chandra Shekhar Sahu as a Company Secretary and Compliance officer

Details of events that need to be provided	Information of such event (s)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointed as Company Secretary and Compliance Officer of the Company.
Date of Appointment/ reappointment/ cessation (as applicable) & terms of appointment/ reappointment;	Date of Appointment :14 th August 2026 Term : Not Applicable
Profile:	Mr. Sahu is an Associate Member of the Institute of Company Secretaries of India (ICSI) and he has successfully completed a 21 months articleship, during which he gained extensive experience in various aspects of company law, including ROC filings, annual filings, and other related regulatory processes. Besides being Company Secretary, he is also holding LLB Degree.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Details with respect to Appointment of M / s M D N & Associates, Chartered Accountants (Firm Registration no. 017665C) as Statutory Auditor of the company

Details of events that need to be provided	Information of such event (s)
Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	M/s M D N & Associates, Chartered Accountants has been appointed as the Statutory Auditors of the Company to fill the casual vacancy
Date of appointment	14 th August 2026
Term of appointment	Till the conclusion of the ensuing Annual General Meeting to be held for the year 2026 and subject to the approval of the members at the said Annual General Meeting, to hold office for a further period of five (5) consecutive years, from the conclusion of the ensuing Annual General Meeting to be held in 2026 until the conclusion of the Annual General Meeting to be held in 2031
Brief profile (in case of appointment)	M/s M D N & Associates, Chartered Accountants is a professionally managed Chartered Accountancy firm established in the year 2012 and registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 017665C. The firm is led by three partners having professional experience across accounting, auditing, taxation, assurance, financial reporting, corporate law compliance and business advisory services. The firm provides professional services to clients across diverse sectors including manufacturing, trading, services, infrastructure, banking, government organizations, listed and unlisted companies, partnership firms, LLPs, trusts, societies and individuals.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Details with respect to Appointment of M / s Nistha Agrawal & Co , Chartered Accountants, Raipur, as Internal Auditor of the company

Details of events that need to be provided	Information of such event (s)
Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	M/s Nistha Agrawal & Co., Chartered Accountants Raipur appointed as the Internal Auditors of the Company
Date of appointment	14 th August 2026
Term of appointment	For F.Y 2026-27
Brief profile (in case of appointment)	M/s Nistha Agrawal & Co. is an experienced audit and consultancy firm specializing in internal audit, financial compliance, GST, TDS, and taxation. The firm has extensive experience conducting audits for major Chhattisgarh government corporations and multiple divisions. Its expertise includes GST, tax, stock, and special audits, along with audit representation and statutory compliance.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Rajnandgaon (Plant): 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

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HARSH JAIN

(B.Com., LLB, FCA, DISA (ICA), DIRM)

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Independent auditor's review report on review of interim standalone financial results of Simplex Castings Limited for the quarter ended on June 30th, 2026.

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 ended 30th June, 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, Harsh Jain & Associates

Chartered Accountants

Firm Reg. No. -007639C



(HARSH JAIN)

Partner

Membership No. 076736

UDIN: 26076736 H M S F 4 5609

Place: DURG

Date: 14.08.2026