



11th May, 2026

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

Security Code: 533018

Dear Sir,

Sub: Intimation of the Board Meeting – 19th May, 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, 19th May, 2026, *inter-alia*, to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Simplex Mills company Limited

Kalyani Natekar
Company Secretary & Compliance Officer
Membership No. 43341

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.

T: 2308 2951-52; | F: 2307 2773 E: mills@simplex-group.com; | W: www.simplex-group.com