



Simplex Castings Ltd.

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Website : www.simplexcastings.com

CIN: L27320CT1980PLC019535



Date: 20.05.2026

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, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Revised Intimation for Board Meeting.

Dear Sir,

In continuation to our letter dated April 29, 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that a meeting of the Board of Directors is scheduled to be held on Thursday, May 28, 2026, to, inter alia, consider and approve the audited Financial Results for the Quarter and year ended 31st March, 2026, we hereby inform you that at the said Meeting, the Board of Directors will also consider the proposal for alteration in the share capital of the Company by way of sub-division/ split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.

Further, as communicated vide our above letter, the trading window for dealing in securities of the Company, is already closed for Designated Persons and their immediate relatives effective April 01, 2026 and shall re-open Forty-Eight (48) hours after the declaration of audited Financial Results of the Company for the Quarter and year ended 31st March, 2026.

This intimation is also being uploaded on Company's website and can be accessed at www.simplexcastings.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Mumbai	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com