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: August 03, 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 **Friday, August 07, 2026** to consider the following agenda:

1) To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the Quarter ended June 30, 2026.

2) 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 July 01, 2026 and shall remain closed till 48 hours after the announcement of Un-Audited Financial Results to the stock exchange.

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

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

SIMMONDS MARSHALL LIMITED MUMBAI

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