



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: 15-10-2026

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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Subject: Proceedings of the 1st Extra Ordinary General Meeting (EGM) for Financial year 2026-27 of the Company held on Thursday, October 15, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 1st Extra-Ordinary General Meeting (EGM) of the members of the Company held on Thursday, October 15, 2026 at **02:00 P.M.(IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The same is also being made available on the website of the Company at www.simplexcastings.com.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

**By order of Board of Directors
For Simplex Castings Limited**

CHANDRA

SHEKHAR SAHU

Digitally signed by CHANDRA
SHEKHAR SAHU
Date: 2026.10.15 18:04:47
+05'30'

Chandra Shekhar Sahu

Company Secretary and Compliance Officer

Mem No: A80899

Encl: As above

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

Summary of the proceedings of the 1st Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-2027:

The 1st Extra-Ordinary General Meeting (EGM) of members of Simplex Castings Limited ("The Company") was held on Thursday, October 15, 2026 at 02:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Board of Directors & KMPs Present:

Sr. No	Name of the Director(s) & KMPs	Designation
1.	Mr Ketan M Shah-	Chairman and Whole Time Director
2.	Mrs. Sangeeta K Shah	Managing Director
3.	Mr. Sajal Kumar Ghosh	Whole Time Director
4.	Mr. Avinash Hariharno	Whole Time Director
5.	Ms. Smita Thakur	Independent Director and Chairman of Audit Committee
6.	Ms. Indu Nagar	Independent Director, Chairman of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
7.	Mr. Palash Singhania	Independent Director
8.	Chandra Shekhar Sahu	Company Secretary and Compliance Officer

All the Directors of the Company attended the meeting except Mr. Urlam Jaya Manmadha Rao who has expressed his inability to attend the meeting due to pre-occupation.

Details of Invitees Present:

Sr. No	Name of the Invitees	Designation
1.	Mr. Anshul Shekhar Nayak	Partner of M D N & Associates, Statutory Auditor have also joined the meeting
2.	Mrs. Meena Naidu	Proprietor of Meena Naidu & Associates, Secretarial Auditor and Srutiniser have also joined the meeting

Members present:

The Meeting was attended by 40 Members.

CHANDRA
SHEKHAR SAHU

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CHANDRA SHEKHAR SAHU
Date: 2026.10.15 18:05:06
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PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF SIMPLEX CASTINGS LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR 2026-27 HELD ON THURSDAY, OCTOBER 15, 2026 AT 02:00 P.M.

Mr. Chandra Shekhar Sahu, Company Secretary & Compliance Officer, welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting. He informed that the Meeting was held through VC/OAVM facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. He thereafter introduced all the Directors and other officials joined the Meeting confirmed that the requisite quorum was present and called the meeting in order.

Mr. Ketan Moolchand Shah, Whole time Director of the Company, occupied the Chair and presided as Chairman of the EGM. Thereafter, Company Secretary requested the Chairman of the Company, to deliver his opening Speech. The Chairman addressed the Members and apprised them of the performance and key developments of the Company during the Financial Year 2026-27. The Chairman thanked all the members and dignitaries and He further requested the Company Secretary to make the necessary announcements.

Members were further informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on Monday, October 12, 2026, upto 5:00 P.M. (IST) on Wednesday, October 14, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Members were further informed that Mrs. Meena Naidu of M/s Meena Naidu & Associates had been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

The Company Secretary informed the members that this EGM was conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI.

He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and e voting facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

**CHANDRA
SHEKHAR SAHU**

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CHANDRA SHEKHAR SAHU
Date: 2026.10.15 18:05:37
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It is being informed that the Company has availed the services of Central Depository Services Limited (CDSL) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

The following items of Business as set out in the Notice convening the EGM and Corrigendum to the notice of EGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	Increase in Authorised Share Capital of the company and consequent amendment in the Memorandum of Association	Ordinary
2	Issue of 44,90,791 (Forty-Four Lakhs Ninety Thousand Seven Hundred and Ninety-One) equity shares on preferential basis to the persons belonging to the non-promoter category	Special
3	Issue of 50,05,195 (Fifty Lakhs Five Thousand One Hundred Ninety Five) warrants, convertible into equity shares on preferential basis to the persons belonging to the promoter and non-promoter category	Special
4	To approve the appointment of Mr. Urlam java Manmadha Rao (DIN-09242890) as an independent director of the company for a term of five consecutive years w.e.f. 23rd September 2026	Special

The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. Thereafter, the Company Secretary invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Chairman.

The Company Secretary informed that the results of the voting of the EGM together with the report of the scrutinizer will be displayed on the website of the company within two working days of the conclusion of the EGM on the website of the Company and to the stock exchange. The Company Secretary thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The meeting was concluded with a vote of thanks to the Chair. The voting results on all the resolutions set out in the notice of EGM along with the scrutinizers' report will be filed with the exchanges and will be made available on our website on or before October 17, 2026.

CHANDRA
SHEKHAR SAHU

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CHANDRA SHEKHAR SAHU
Date: 2026.10.15 18:06:16
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OFFICE

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The Cast Master

NABL
Approved
Laboratory
for Chemical
& Physical

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The EGM concluded at 2:28 P.M. (IST), including the time allotted for e-voting.

For Simplex Castings Limited

CHANDRA

SHEKHAR SAHU

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Date: 2026.10.15 18:06:31
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Chandra Shekhar Sahu

Company Secretary and Compliance Officer

Mem No: A80899

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