



7th April, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 533018

Dear Sir,

Sub.: Outcome of the Board Meeting – 7th April, 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are pleased to inform you that Board of Directors at its meeting held on today i.e. 7th April, 2026, *inter-alia*, considered and approved the following:

1. Proposal to sell, transfer and/or otherwise disposal of land pertaining to the closed Textile Plant of the Company situated at Plot No16, field Survey No 79 in Usha Nagar, Mouje-Shivani, Taluka, District, Akola -444104 Maharashtra, to any suitable party/parties.
2. Notice of Extra-Ordinary General Meeting dated 7th April, 2026 for seeking prior approval of the Shareholders for the proposal of sell, transfer and/or otherwise disposal of aforesaid Textile Plant.

Disclosure as per the Regulation 30 of the SEBI Regulation read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024 is enclosed as **Annexure I**

The Board meeting commenced at 12.00 p. m. and concluded at 12.30 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Simplex Mills Company Limited**

Kalyani Natekar
Company Secretary & Compliance Officer
Membership No- A43341

CIN-L65900MH1998PLC116585

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

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai400011.

T: 2308 2951-54; Email: mills@simplex-group.com; Website: www.simplex-group.com

Annexure I

Disclosure as per the Regulation 30 of the SEBI Regulation read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Nov 11, 2024

Sr. No	Particulars	Details	
1	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or undertaking of the listed entity during the last financial year;	Particulars	(Amount Rs. in '000)
		Revenue(FY 2024-2025)	0.00
		Profit after tax(FY 2024-2025)	0.00
		Net worth(as per 31 st March 2025)	-34,782.81
2	Date on which the agreement for sale has been entered into	No agreement has been entered into with anyone until the approval of shareholders is obtained.	
3	The expected date of completion of sale/disposal;	Expected to be completed by May 2026	
4	Consideration received from such sale/disposal	The Company has not received any consideration as on date, No agreement has been entered into with anyone until the approval of shareholders is obtained.	
5	Brief details of buyer, Whether any of the buyers belong to the promoter/ promoter group/group Companies. If yes, details thereof;	Not Applicable, No agreement has been entered into with anyone until the approval of shareholders is obtained.	
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No	
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the proposed sale of land, as detailed above, is outside the Scheme of Arrangement. The proposed transaction falls within the purview of clause (a) of sub sec on (1) of Sec on 180 of the Companies Act, 2013. Therefore, Reg on 37A of the LODR Regulation is applicable.	
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale;	Not applicable, as the transaction is not a slump sale	

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