



18<sup>th</sup> May, 2024

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

**BSE Security Code 533019**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement –Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024**

The Board of Directors of the Company at its Meeting held on 17<sup>th</sup> May, 2024 has, *inter-alia*, approved the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024

As per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said financial results were published in the following newspapers on 18<sup>th</sup> May, 2024:

- a. Financial Express - English newspaper and in
- b. Gondia Mahasagar - Marathi newspaper

A copy of the results published is attached herewith. The above information is also being made available on the Company's website at [simplex-group.com](http://simplex-group.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

**SHEKHAR**

**RAMJEET**

**SINGH**

Digitally signed by  
SHEKHAR RAMJEET  
SINGH

Date: 2024.05.18  
14:44:52 +05'30'

**Shekhar R Singh**

**Director**

DIN: 03357281

Encl.: as above

Registered Office : Village Shivani, Taluka and District, Akola - 444104

CIN-L65900MH1998PLC116585

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