



10th July, 2026

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

BSE Security Code 533018

Dear Sir,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published regarding Notice of the 28th Annual General Meeting of the Company scheduled to be held on **Tuesday, 4th August 2026 at 11.00 a.m.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pertaining to remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India:

Sr. No.	Name of Newspaper(s)	Publication Date
1	Financial Express - English	10 th July, 2026
2	Mahasagar Akola- Marathi	

The above information is also being made available on the Company's website at <https://simplex-group.com/mills/report.php>

This is for your information and records.

Thanking you,

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

KALYANI GAURISH NATEKAR
Digitally signed by KALYANI GAURISH NATEKAR
Date: 2026.07.10 11:41:42 +05'30'

Kalyani Natekar
Company Secretary
Encl.: as above

CIN-L65900MH1998PLC116585

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

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011.

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

