



13th July, 2024

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

BSE Security Code 533018

Dear Sir/Madam

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published for giving Notice of the 26th Annual General Meeting of the Company to be held on Tuesday, the 6th August, 2024 at 10:00 am through Video Conferencing / Other Audio Visual Means, 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:

Name of Newspaper(s)	Publication Date
Financial Express -English	13 th July, 2024
Mahasagar Akola - Marathi	

The above information is also being made available on the Company's website i.e. www.simplex-group.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

KALYANI

ARVIND JOSHI

Kalyani Natekar

Company Secretary

Digitally signed by
KALYANI ARVIND JOSHI
Date: 2024.07.13
14:12:01 +05'30'

Encl.: as above

CIN-L65900MH1998PLC116585

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

Corporate Office: 30, KeshavraoKhadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011 T: 2308 2951-54; | F: 2307 2773

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