



20th May, 2026

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

BSE Security Code 533018

Dear Sir/ Madam,

Sub: Newspaper Advertisement of Audited Financial Results for the quarter and year ended 31st March, 2026

The Board of Directors of the Company at its Meeting held on Tuesday, 19th May, 2026, *inter-alia*, approved the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2026.

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 20th May, 2026:

- a. Financial Express - English newspaper
- b. Mahasagar Akola - 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 www.simplex-group.com

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: 2026.05.20
12:43:29 +05'30'

Kalyani Natekar

Company Secretary & Compliance officer

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.

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