



30th June, 2026

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

BSE Security Code 533018

Dear Sir,

Sub: Newspaper Advertisement for 28th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in the following newspapers, in respect of the 28th Annual General Meeting of the Company scheduled to be held on Tuesday, the 4th August, 2026 at 11:00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM):

Name of Newspaper(s)	Publication date
Financial Express -English	30 th June, 2026
Mahasagar Akola -Marathi	

The said advertisements were published in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI. 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.

For Simplex Mills Company Limited

KALYANI GAURISH Digitally signed by KALYANI
GAURISH NATEKAR
NATEKAR
Date: 2026.06.30 11:57:12 +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 2951-52; |Email: mills@simplex-group.com; | Website: www.simplex-group.com

SHEVGAON MUNICIPAL COUNCIL SHEVGAON DIST:- AHILYANAGAR NOTICE FOR TENDER Shevgaon Municipal Council, Shevgaon Dist Ahilyanagar Government of Maharashtra, invites E-tender (2) call for electric work under various Schemes as 1) Maharashtra Suvarna Jayanti Nagrothan (Jilhasar) 2) Nagari Dalitetar Vasti Sudhar Yojna 3) Sahityaratna Lokshahir Annabhau Sathe Nagari Vasti Sudhar Yojana. Please Visit http://mahatenders.gov.in for details Information Detail schedule of tender available till 30/06/2026 to 06/07/2026 Further Additional Intimation will be Conveyed only Through Web Portal.

NOTICE ECL Finance Limited CIN: U65990MH2005PLC154854 Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai - 400 070 SALE OF SECURITY RECEIPTS ECL Finance Limited invites Expression of Interest from interested Investors for the proposed sale of certain Security Receipts. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest".

केनरा बँक Canara Bank सिंडिकेट Syndicate Mandvi Branch : 74/76, Kazi Sayed Street, Sujer House, Mumbai-400 003. Email : cb0210@canarabank.com

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive Possession of which has been taken by the Authorised Officer of Mandvi Branch of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on 14.07.2026, for recovery Rs. 19,06,476.83 (Rupees Nineteen Lakhs Six Thousand Four hundred Seventy Six and paise Eighty Three only), as on 02.10.2025 plus further interest thereon from 03.10.2025 along with suit expenses and other charge due to the Mandvi Branch of Canara Bank from Shubham Ramesh Khilare, Priyanka Dashrath Mandi and Smt Lata Ramesh Khilare.

SIMPLEX MILLS COMPANY LIMITED CIN: L65900MH1998PLC116555 Regd. Office: Village Shivri, Taluka and District, Akola - 444104. Corporate Office: 30, Keshavnagar Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011. T. 2308 2951-52. Email: mills@simplex-group.com | Website: www.simplex-group.com

PUBLIC NOTICE- 28TH ANNUAL GENERAL MEETING Notice is hereby given that 28th Annual General Meeting (AGM) / the Meeting of Simplex Mills Company Limited (the "Company") will be held on Tuesday, 4th August, 2026 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 5th April 2020, 13th April, 2020, 5th May, 2020 and subsequent circulars issued in this regard, the latest being dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and other relevant circulars including circulars dated 31st January, 2023 and 3rd October 2024 issued by the Securities and Exchange Board of India (the "SEBI Circulars").

PRATIBHA KRUSHI PRAKRIYA LIMITED - IN LIQUIDATION CIN: U15490PN2010PLC137868 Regd. Add: OFFICE NO. 110, WEST WING, AURORA TOWERS, CAMP, PUNE, Maharashtra, India, 411001.

E-Auction Notice Sale of Assets of Corporate Debtor on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 (IBBI (Liquidation Process) Regulations, 2016). Date and Time of E-Auction: 15th July, 2026 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each). Sale of Assets of Corporate Debtor on Standalone Basis by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 10th June, 2026 in I.A. (04) 4943 OF 2025 in C.P.(IB) No. 1852 of 2019. The undersigned was appointed vide order dated 09th April, 2025, in I.A. 5750/2024 in C.P.(IB) No. 1852 of 2019. The sale will be done by the undersigned through the E-auction platform https://banknet.com (Bank Asset Auction Network).

FCL FINEOTEX CHEMICAL LIMITED CIN: L24100MH2004PLC144295 Regd. Office: Level 4, Ariosto House, Junction of Telli Galli & Phadke Road, Opposite Hubtown Solaris, Andheri East, Mumbai- 400069 Tel: (+91-22) 6807 9999, Fax: +91-22 26559178 Email: investor.relations@fineotex.com Website: www.fineotex.com

NOTICE TO SHAREHOLDERS (Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)) This Notice is given pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with "Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto. The shareholders may note that the dividend declared by the Company for the Financial Year 2018-19, which remained unclaimed for seven years, is due for transfer to the Investor Education and Protection Fund (IEPF) after the closure of the 7th year. The equity shares held by those shareholders who have not claimed the dividend for the consecutive seven years starting from Financial Year 2018-19 are due for transfer to IEPF and will be transferred to IEPF subsequently on transfer of the dividend amount as per the procedure set out in the rules.

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

REKVINA LABORATORIES LIMITED Registered Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India. CIN: L24231GJ1988PLC011458 | Tel. No: (+91) 265-2362966 / 2362319 | Email: info@rekvinalaboratories.com | Website: www.rekvinalaboratories.in

OPEN OFFER FOR THE ACQUISITION OF UP TO 28,90,100 (TWENTY EIGHT LAKHS NINETY THOUSAND ONE HUNDRED) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹5/- (RUPEES FIVE ONLY) EACH ("EQUITY SHARES") REPRESENTING 26% (TWENTY SIX PERCENTAGE) OF THE EXPANDED SHARE CAPITAL (AS DEFINED BELOW) OF REKVINA LABORATORIES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) BY SURBHIT MUKESH SHAH ("ACQUIRER 1"), AMIT MUKESH SHAH ("ACQUIRER 2"), DHURVALKUMAR PATEL ("ACQUIRER 3"), (ACQUIRER 1, ACQUIRER 2, AND ACQUIRER 3 ARE COLLECTIVELY REFERRED AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(2) AND 4 READ WITH OTHER APPLICABLE PROVISIONS OF SEBI (SAST) REGULATIONS ("OPEN OFFER" OR "OFFER").

This pre-offer advertisement in accordance with regulation 18(7) of the SEBI (SAST) Regulations cum corrigendum to the DPS (as defined below) and LOF (as defined below) ("Pre- Offer Advertisement") is being issued by Vivro Financial Services Private Limited, the Manager to the Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers, in compliance with Regulation 18(7) and other applicable provisions of the SEBI (SAST) Regulations. This Pre- Offer Advertisement should be read in continuation of and in conjunction with: a) the Public Announcement dated March 16, 2026 ("PA"); b) the Detailed Public Statement that was published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad/Vadodara Edition) and Navshakti (Marathi) (Mumbai Edition) ("Newspapers") on March 24, 2026 ("DPS"); c) the Draft Letter of Offer dated April 02, 2026 ("DLOF"); and d) the Letter of Offer dated June 20, 2026 along with the Form of Acceptance-cum-Acknowledgement ("LOF") (the PA, DPS, DLOF and LOF are herein collectively referred to as "Offer Document").

4.1. In case of Equity Shares held in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Selling Broker along with complete set of relevant documents for verification procedures to be carried out, including (i) original share certificate(s); (ii) valid share transfer form(s), i.e., Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place; (iii) self-attested copy of the shareholders PAN Card; (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares; and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further details kindly refer the paragraph 8.14 on page 36 of the LOF.

GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL) E-Tender Notice for Invitation to Bid for Selection of Contractor for Work on Item Rate Basis Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Work:

Table with 5 columns: Name of Work, Duration, Tender Fee, Online availability of Bid Document, Last Date of Submission of Bid. Includes items like Appointment of contractor for Durability, Enhancement, Chemical Retrofitting and Integrated Waterproofing of Existing Utility Tunnel in DTA area of GIFT City.

Subsidiary. Presently shares of Radiant are owned by Acquirers and they have entered SEPA dated March 16, 2026 with Target Company to sell their shares in Radiant against consideration of Equity Shares of Target Company by way of subscription in Preferential Issue. 6.4. Clause no. 3.3.4 of the Draft Letter of Offer has been updated at clause 3.2.4 of the Letter of Offer as follows: "Seller-3, Ms. Krima Surbhit Shah, and Seller-4, Ms. Ami Amit Shah, have not been identified as Acquirers or PACs for the purposes of the Open Offer under the SEBI (SAST) Regulations as they are acting purely in the capacity of sellers/share transferors under the transaction documents and not as persons acquiring control, voting rights, or participating in the common objective of acquisition in this Offer. Seller-3 i.e. Krima Surbhit Shah and Seller-4 i.e. Ami Amit Shah falls under the definition of Promoter Group by virtue of being immediate relatives of the Promoters i.e. spouse of Promoters namely Surbhit Mukesh Shah and Amit Mukesh Shah, respectively. Accordingly, Seller-3 i.e. Krima Surbhit Shah and Seller-4 i.e. Ami Amit Shah would fall in the Promoter group post completion of Open Offer. Accordingly, there are no person acting in concert with the Acquirers for the purposes of this Open Offer. While persons may be deemed to be acting in concert with the Acquirers in terms of Regulation 2(1)(q)(2) of the SEBI (SAST) Regulations, however, such deemed PACs are not acting in concert with the Acquirers for the purposes of this Open Offer, within the meaning of Regulation 2(1)(q)(1) of the SEBI (SAST) Regulations.

Table with 3 columns: Activity, Original Day and Date, Revised Day and Date. Lists activities like Issue of Public Announcement, Publication of this DPS in newspapers, Last date of filing of Draft Letter of Offer with SEBI, etc.

1. The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations. 2. Identified Date is only for the purpose of determining the holders of Equity Shares of the Target Company as on such date to whom the LOF would be sent. It is clarified that all the shareholders holding Equity Shares of the Target Company (registered or unregistered) (except the Acquirers and promoters and promoter group of the Target Company) are eligible to participate in this Offer any time before the closure of this Offer.

ISSUED ON BEHALF OF THE ACQUIRER AND PAC BY THE MANAGER TO THE OFFER VIVRO FINANCIAL SERVICES PRIVATE LIMITED Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat, India. Tel. No.: 079- 4040 4242 | Email: investors@vivro.net | Website: www.vivro.net SEBI Reg. No.: MB/IN000010122 | Contact Person: Shivam Patel

