



14th April, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III, we enclose copies of the following newspaper advertisements published regarding Notice of the Extra Ordinary General Meeting of the Company scheduled to be held on **Wednesday, 6th May, 2026 at 12.00 p.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	14th April, 2026
2	Mahasagar Akola- Marathi	

The above information is also being made available on the Company's website at <https://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: 2026.04.14 11:14:29
+05'30'

Kalyani Natekar

Company Secretary & Compliance Officer

Membership No-A43341

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

