



12<sup>th</sup> May, 2025

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Limited,  
Dalal Street,  
Mumbai – 400001

Security Code: 533018

Dear Sir,

**Sub: Intimation of the Board Meeting – 20<sup>th</sup> May.2025**

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> May, 2025, *inter-alia*, to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Simplex Mills company Limited**

**Kalyani Natekar**  
**Company Secretary & Compliance Officer**

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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