



29<sup>th</sup> July, 2025

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

**Security Code: 533018**

Dear Sir,

**Sub: Intimation of the Board Meeting – 5<sup>th</sup> August, 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, the 5<sup>th</sup> August, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

**Kalyani Natekar**  
**Company Secretary**

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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