



19th January, 2026

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

Security Code: 533018

Dear Sir,

Sub: Intimation of the Board Meeting – 10th February, 2026

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 10th February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 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.

T: 2308 2951-54; | F: 2307 2773 Email: mills@simplex-group.com; | Website: www.simplex-group.com