



12th May, 2025

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

Security Code: 533019

Dear Sir,

Sub: Intimation of the Board Meeting – 20th 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, the 20th May, 2025, *inter-alia*, to consider and approve the Annual Audited Financial Results for the year ended 31st March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary &
Compliance Officer

CIN-L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk,
Mahalaxmi (E), Mumbai – 400011. T:+91 22 23082951
E: papers@simplex-group.com; | W: www.simplex-group.com