



Simplex Castings Ltd.

Registered Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320CT1980PLC019535



Date: 07.02.2026

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 7th February, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 7th February, 2026 , inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 along with the Limited Review Report by the Statutory Auditors on the financial Results of the Company for the quarter ended 31st December, 2025 collectively as **Annexure-A**
2. Reappointment of M/s M D N & Associates, as Internal Auditor of the Company for the FY 2026-27.
3. Approved the proposal to raise funds up to ₹ 50.15 Cr by issuing equity shares on a preferential basis, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. This is subject to the approval of shareholders and other requisite authorities.
4. Approved to calling the 02/2025-26 Extra Ordinary General Meeting (EGM) of the members of the Company on Monday, 2nd March, 2026, through Video Conferencing / Other Audio-Visual Means to seek shareholders' approval on matters approved by the Board.
5. Approval of the draft notice of the said EGM and authorization to a Director/KMP to issue the same to the members and other concerned parties.
6. Approved the appointment of M/s Meena Naidu & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-voting and voting during the EGM in fair and transparent manner.
7. Approved the appointment of Central Depository Services (India) Limited for providing e-

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Mumbai	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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voting facility platform and conducting EGM through Video Conferencing /Other Audio Visual Means.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/PoD2) CIR/P/0155 dated November 11, 2024 is enclosed as Annexures.

The results are being published and also made available on the website of the Company at www.simplexcastings.com. The meeting of the directors commenced at 11:30 A.M and concluded 2:00 P.M.

This is for your information a record.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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The particulars of Reappointment of M/s M D N & Associates, as Internal Auditor of the Company for the FY 2026-27, are as under:

Details of events that need to be provided	Information of such event (s)
Name of the Firm	M/s M D N & Associates, Chartered Accountants
Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise;	Reappointment as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
Date of Appointment/ reappointment/ cessation (as applicable) & terms of appointment/ reappointment;	07.02.2026, to conduct internal audit for the Financial Year 2026-27.
Profile:	M/s M D N & Associates is experienced Chartered Accountant firm providing specialized services in the area of audit, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the centre.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Issuance of Securities:

Particulars	Details
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
Total number of securities proposed to be issued or the Total amount for which the securities will be issued;	Up to 1015182 Equity Shares of face value of Rs. 10 each
In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s); ii. Category of the investor iii. Pre-Preferential Allotment shareholding; iv. Post-Preferential Allotment shareholding;	The details are enclosed as Annexure - A
v. issue price;	The Issue Price of the equity shares is Rs.494/- including premium of Rs.484/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
Lock-in Requirements	The Shares shall be locked in as per the SEBI (ICDR) Regulations, 2018
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
any cancellation or termination of proposal for issuance securities of including reasons thereof.	Not Applicable

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Annexure - A

Name of the Proposed Allottees	Category (Promoters / Non-Promoters)	Pre preferential issue		No. of Equity shares allotted	Post preferential issue	
		No of Shares	%		No of Shares	%
India Emerging Giants Fund Limited	Non Promoter	NIL	NIL	4,04,860	4,04,860	4.61
Surya Jagdishchand Gorji	Non Promoter	NIL	NIL	4,04,860	4,04,860	4.61
Abhishek Danbhadur Singh	Non Promoter	NIL	NIL	5,061	5,061	0.06
Amar Jayantkumar Shah	Non Promoter	NIL	NIL	5,061	5,061	0.06
Priya Amar Shah	Non Promoter	NIL	NIL	5,061	5,061	0.06
Sushil kumar Singh	Non Promoter	NIL	NIL	5,061	5,061	0.06
Arindam Haldar	Non Promoter	NIL	NIL	10,122	10,122	0.12
Chetan Ratanshi Dedhia	Non Promoter	NIL	NIL	3,036	3,036	0.03
Cynthia Margaret D'souza	Non Promoter	NIL	NIL	2,024	2,024	0.02
Dipesh Rajni kant Dholakia HUF	Non Promoter	NIL	NIL	6,073	6,073	0.07
Akshay Kishor Shah	Non Promoter	NIL	NIL	2,024	2,024	0.02
Alpesh Harshadrai Sanghvi	Non Promoter	NIL	NIL	3,036	3,036	0.03
Neha Jignesh Vora	Non Promoter	NIL	NIL	2,024	2,024	0.02
Nikhil Chandrakant Gangar HUF	Non Promoter	NIL	NIL	4,049	4,049	0.05
Meena Mayank Dasadia	Non Promoter	NIL	NIL	4,049	4,049	0.05
Nilesh Narendra Doshi	Non Promoter	NIL	NIL	2,024	2,024	0.02
Niraj Ratanshi Dedhia	Non Promoter	NIL	NIL	3,036	3,036	0.03
Reena Dharmesh Vora	Non Promoter	NIL	NIL	2,024	2,024	0.02

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Sweta N Sanghvi	Non Promoter	NIL	NIL	2,024	2,024	0.02
Umang Vinod Shah	Non Promoter	NIL	NIL	4,049	4,049	0.05
Amba Kuthiala	Non Promoter	NIL	NIL	5,061	5,061	0.06
Arpita Naitik Mehta	Non Promoter	NIL	NIL	10,121	10,121	0.12
Arti Shantakumar	Non Promoter	NIL	NIL	10,121	10,121	0.12
Hemang Jitendra Shah	Non Promoter	NIL	NIL	2,024	2,024	0.02
Jayaben Mehta	Non Promoter	NIL	NIL	2,024	2,024	0.02
Bijal Piyush Rambhiya	Non Promoter	NIL	NIL	10,121	10,121	0.12
Deena Kishor Vora	Non Promoter	NIL	NIL	2,024	2,024	0.02
Jigar Vinod Shah	Non Promoter	NIL	NIL	2,024	2,024	0.02
Franny Dhiren Mehta	Non Promoter	NIL	NIL	2,024	2,024	0.02
Khantilal Babulal Shah HUF	Non Promoter	NIL	NIL	2,024	2,024	0.02
Kinjal Dharmil Vora	Non Promoter	NIL	NIL	2,024	2,024	0.02
Malay Kirit Shah	Non Promoter	NIL	NIL	2,024	2,024	0.02
Manish Dubey	Non Promoter	NIL	NIL	2,024	2,024	0.02
Kevadiya Dhruv Himmatbhai	Non Promoter	NIL	NIL	5,061	5,061	0.06
Nimesh Arvindkumar Sanghvi	Non Promoter	NIL	NIL	3,036	3,036	0.03
Purvi Ritesh Mehta	Non Promoter	NIL	NIL	10,121	10,121	0.12
Santanu Mihir Basu	Non Promoter	NIL	NIL	2,024	2,024	0.02
Kanchanben kantilal Gandhi	Non Promoter	NIL	NIL	2,024	2,024	0.02
Sathish Kumar Reddy Mitta	Non Promoter	NIL	NIL	4,049	4,049	0.05
Kajal Salot	Non Promoter	NIL	NIL	2,024	2,024	0.02
Tushar Shridhar Rane	Non Promoter	NIL	NIL	2,024	2,024	0.02
Swati Devang Pandia	Non Promoter	NIL	NIL	2,024	2,024	0.02
Vikram Arvindkumar Sanghvi	Non Promoter	NIL	NIL	3,036	3,036	0.03
Vinod Chhotalal Shah	Non Promoter	NIL	NIL	4,049	4,049	0.05
Vipul H Gosaliya	Non Promoter	NIL	NIL	2,024	2,024	0.02
Ranjeet k mandal	Non Promoter	NIL	NIL	5,061	5,061	0.06
Neelima M Gopal	Non Promoter	NIL	NIL	5,061	5,061	0.06

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Abhishek Kumar	Non Promoter	NIL	NIL	5,061	5,061	0.06
Heenaben sanghani	Non Promoter	NIL	NIL	5,061	5,061	0.06
Tanuja Jalan	Non Promoter	NIL	NIL	5,061	5,061	0.06
Deepak Kumar Gupta HUF	Non Promoter	NIL	NIL	5,061	5,061	0.06
Suresh Tripathi	Non Promoter	NIL	NIL	5,061	5,061	0.06
Prasanna Huddar	Non Promoter	NIL	NIL	5,061	5,061	0.06
TOTAL				1015182	1015182	11.55

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2025

Amount in Rs. Lakhs

	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
INCOME						
Revenue from operations	4,753.31	5,540.97	4,791.84	14,814.01	10,478.75	17,188.36
Other Income	161.52	34.56	53.39	200.65	85.00	133.75
TOTAL INCOME(I)	4,914.83	5,575.53	4,845.23	15,014.66	10,563.75	17,322.11
EXPENDITURE						
Cost of raw material and component consumed	2,797.63	5,730.10	3,264.89	10,492.11	6,392.47	11,531.90
Purchase of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of work-in-progress, stock-in-trade and finished goods	290.48	(1,844.71)	(42.79)	(538.52)	(189.80)	(386.89)
Employees benefit expense	253.50	255.52	272.54	760.89	807.67	1,096.17
Finance costs	201.22	160.25	232.83	558.24	669.11	891.46
Depreciation and amortization expense	94.50	93.89	91.50	278.44	273.68	366.03
Other expenses	641.28	435.11	262.59	1,448.83	1,144.66	1,838.81
TOTAL EXPENDITURE (II)	4,278.61	4,830.15	4,081.56	12,999.99	9,097.79	15,337.48
Profit/(loss) before exceptional items and tax from continuing operation	636.22	745.37	763.66	2,014.67	1,465.95	1,984.63
Exceptional items	-	-	-	-	-	-
Profit/(Loss) before tax from continuing operations	636.22	745.37	763.66	2,014.67	1,465.95	1,984.63
Tax expenses						
Current tax	-	-	-	-	-	-
Deferred Tax	160.13	187.60	134.54	507.06	311.45	471.52
Total tax expenses	160.13	187.60	134.54	507.06	311.45	471.52
Profit/(loss) for the year	476.09	557.77	629.12	1,507.61	1,154.50	1,513.11
Other Comprehensive Income/ (Expenses) for the period net of taxes	-	-	-	-	-	38.42
Total Comprehensive Income for the period Comprising Profit/(loss) and other Comprehensive Income for the Period	476.09	557.77	629.12	1,507.61	1,154.50	1,551.53
Paid-up Equity Share Capital						

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Face value	777.41	777.41	719.83	777.41	719.83	719.83
Other Equity excluding revaluation reserves	10.00	10.00	10.00	10.00	10.00	10.00
Earning per share of Rs. 10 each (not annualised) a. Basic						4,947.01
b. Diluted	6.33	7.42	8.74	20.05	16.04	21.39
	6.33	7.42	8.74	20.05	16.04	21.39

Note:

1. The Financial Results of the company for the quarter and Nine months ended 31st December, 2025 have been reviewed by the Audit Committee at their respective meetings held on 7th February, 2026 and approved by the Board of Directors at their respective meetings held on 7th February, 2026.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ins AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. Other income for the quarter ended on 31.12.2025 of Rs. 161.52 lakhs include Rs. 153.02 Lakhs pertains to interest accrued on LIC Gratuity Fund which belongs to earlier financial years.
4. The previous year/period have been regrouped/rearranged wherever found necessary.
5. The above results are also available on company website www.simplexcastings.com and also on the website of BSE.

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

DATE: 07.02.2026
PLACE: BHILAI

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HARSH JAIN & ASSOCIATES

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HARSH JAIN

(B.Com., LLB, FCA, DISA (ICA), DIRM)
"Saroj Chambers"
Opp. Gurudwara, Station Road,
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Independent auditor's review report on review of interim standalone financial results of Simplex Castings Limited for the quarter ended on December 31st, 2025.

To,

The Board of Directors of Simplex Castings Limited

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Simplex Castings Limited** ('the Company') for the quarter ended on **31st December, 2025**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Harsh Jain & Associates

Chartered Accountants

Firm Reg. No. -007639C



(HARSH JAIN)

Partner

Membership No. 076736

UDIN: 26076736ESWNL4732

Place: DURG

Date: 07.02.2026