



Simplex Castings Ltd.

Corporate 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: L27320MH1980PLC067459



Date: 04.08.2025

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
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Sub: Outcome of Board Meeting held on 04th August, 2025

Dear Sir/Madam,

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 04th August, 2025, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 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 30th June, 2025 collectively as **Annexure-A**.
2. Reinitiate the process of shifting of registered office of the Company from state of Maharashtra to state of Chhattisgarh subject to approval of members of the Company and of the appropriate authorities.
3. The 45th Annual General Meeting (AGM) of the Company is scheduled to be held on 27th September, 2025 at 3 PM through Video Conferencing. The Notice will be circulated to Members in due course .

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 2.30 P.M. and concluded 4.15 P.M

This is for your information a record.

SANGEETA
KETAN SHAH

Digitally signed by
SANGEETA KETAN SHAH
Date: 2025.08.04
16:16:08 +05'30'

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 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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Thanking You,

Yours faithfully,

For, Simplex Castings Limited

SANGEETA
KETAN SHAH

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SANGEETA KETAN SHAH
Date: 2025.08.04 16:16:29
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Sangeeta K Shah
Managing Director
DIN: 05322039

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Statement of Standalone Profit & Loss for the Quarter ended 30th June, 2025									
						Amount in Rs. Lakhs			
						Quarter Ended		Year Ended	
						30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
INCOME									
Revenue from operations						4,519.73	6,709.61	2,749.15	17,188.36
Other Income						4.57	48.75	16.63	133.75
TOTAL INCOME(I)						4,524.30	6,758.36	2,765.78	17,322.11
EXPENDITURE									
Cost of raw material and component consumed						1,964.38	5,139.43	1,633.72	11,531.90
Purchase of Stock-in-Trade									
Changes in inventories of work-in-progress, stock-in-trade and finished goods						1,015.71	(197.09)	(216.07)	(386.89)
Employees benefit expense						251.87	288.50	259.18	1,096.17
Finance costs						196.77	222.35	211.36	891.46
Depreciation and amortization expense						90.05	92.35	90.56	366.03
Other expenses						372.45	694.15	571.02	1,838.81
TOTAL EXPENDITURE (II)						3,891.23	6,239.69	2,549.78	15,337.48
Profit/(loss) before exceptional items and tax from continuing operation						633.08	518.67	216.00	1,984.63
Exceptional items						-	-	-	-
Profit/(Loss) before tax from continuing operations						633.08	518.67	216.00	1,984.63
Tax expenses									
Current tax						-	-	-	-
Deferred Tax						159.33	160.07	54.37	471.52
Total tax expenses						159.33	160.07	54.37	471.52
Profit/(loss) for the year						473.75	358.61	161.64	1513.11
Other Comprehensive Income/ (Expenses) for the period net of taxes						0.00	38.42	-	38.42
Total Comprehensive Income for the period Comprising Profit/(loss) and other Comprehensive Income for the Period						473.75	397.03	161.64	1551.53
Paid-up Equity Share Capital						719.83	719.83	678.76	719.83
(Face value of shares shall be indicated)						10	10	10	10
Other Equity excluding revaluation reserves						-	-	-	-
Earning per share of Rs. 10 each (not annualised)									
a) Basic						6.70	5.07	2.38	21.39
b) Diluted						6.70	5.07	2.38	21.39

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OFFICE

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Notes: -

1. The Financial Results of the company for the Quarter ended on 30th June, 2025 have been reviewed by the Audit Committee at their respective meetings held on 04th August, 2025 and approved by the Board of Directors at their respective meetings held on 04th August, 2025.
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. The previous year/period have been regrouped/rearranged wherever found necessary.
4. The above results are also available on company website www.simplexcastings.com and also on the website of BSE.

For, SIMPLEX CASTINGS LIMITED

SANGEETA

KETAN SHAH

Digitally signed by
SANGEETA KETAN SHAH
Date: 2025.08.04
16:17:00 +05'30'

Sangeeta Ketan Shah

Managing Director

DIN: 05322039

Date: 04.08.2025

Place: Bhilai

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HARSH JAIN & ASSOCIATES

Chartered Accountants

Phone No.: 0788-2325482 (Office)

Mobile No. +91 9329699700

E-mail: caharsh.jain@gmail.com

HARSH JAIN

(B.Com., LLB, FCA, DISA (ICA), DIRM)

"Saroj Chambers"

Opp. Gurudwara, Station Road,

Durg (C.G.) 491001

Independent auditor's review report on review of interim standalone financial results of Simplex Castings Limited for the quarter ended on June 30th, 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 30th June, 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:** 25076736BMGWQN9386**Place: DURG****Date: 04.08.2025**