



# Simplex Castings Ltd.

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CIN: L27320CT1980PLC019535



Date: 24.01.2026

To, The Manager Department of Corporate Services <b>BSE Limited</b> PJ Towers, Dalal Street Mumbai-400001 <b>Scrip Code: 513472</b>	To, The Manager <b>Calcutta Stock Exchange</b> Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal <b>Scrip Code: 29066</b>
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## Sub: Intimation for Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 07<sup>th</sup> February, 2026 inter alia:

1. To consider and approve the Unaudited financial results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025;
2. To discuss any other matter as per the agenda of the meeting.

Further, as already intimated, the trading window of the Company will remain closed till 48 hours after the declaration of Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025 for the Directors /KMP and other designated employees etc. covered under the code.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For, Simplex Castings Limited**

**Sangeeta K Shah**  
**Managing Director**  
**DIN: 05322039**

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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 <sup>th</sup> 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	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com