



# 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: 28.08.2025

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
PJ Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 513472

**Subject: Intimation of Allotment of Equity Shares on Preferential Basis.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company through circular resolution dated August 26, 2025, has, inter alia, considered and approved the allotment of 2,97,248 (Two Lakh Ninety Seven Thousand Two Hundred Forty Eight) fully paid-up Equity Shares of face value ₹10 each at an issue price of ₹246/- per share (including a premium of ₹236/- per share) aggregating to ₹7,31,23,008/- (Rupees Seven Crores Thirty-One Lakh Twenty-Three Thousand and Eight Only) on a preferential basis to the following applicants:

Sr. No.	Name of the allottees	Category	No. of Equity Shares allotted	Amount received
1.	Ketan Mookchand Shah	Promoter	81300	1,99,79,800
2.	Meghana Premal Shah	Non Promoter	79181	1,94,80,526
3.	Nikita Sanjay Jain	Non Promoter	71983	1,77,07,848
4.	Nidhi Naresh Nandu	Non Promoter	64784	1,59,54,834
	<b>Total</b>		<b>297248</b>	<b>7,31,23,008</b>

Please be informed that the aforesaid Issue of the Equity Shares on Preferential Basis were approved by the shareholders of the Company by way of Special Resolution in the Extra-Ordinary General Meeting of the Company held on June 21, 2025 and In-principle approval was granted by BSE Limited vide letter dated August 20, 2025. The application for listing and trading approval of the Stock Exchange for the Equity Shares allotted as above will be made in due course, in compliance with applicable law.

The equity shares so allotted, shall rank pari-passu with the existing equity shares of the

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 <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	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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Company in all respects. Consequent to the aforesaid allotment, the paid-up share capital of the Company will accordingly increase from ₹71,982,810/- (7,198,281 equity shares of ₹10/- each) to ₹74,955,290/- (74,95,529 equity shares of ₹10/- each).

The equity shares allotted to the aforementioned investors shall be locked in for a period as specified under Chapter V of the SEBI ICDR Regulations, as applicable.

The requisite details as required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as 'Annexure-A'.

You are requested to please take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI Listing Regulations.

Thanking you.

Yours faithfully,

**For, Simplex Castings Limited**

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

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## Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015

### Issuance of securities:

S. No	Particulars	Details
1.	Type of securities Allotted	Equity Shares of ₹10/- each
2.	Type of issuance	Preferential Allotment in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws
3.	Total number of securities issued or the total amount for which the securities are allotted	2,97,248 (Two Lakh Ninety-Seven Thousand Two Hundred Forty-Eight) Equity Shares of face value ₹10/- each issued at an issue price of ₹246/- (including premium of ₹236/-) aggregating to ₹7,31,23,008/- (Rupees Seven Crore Thirty-One Lakh Twenty-Three Thousand and Eight Only)
<b>Additional Details:</b>		
(i)	Names of the investors	1. Ketan Moolchand Shah (Promoter) 2. Meghana Premal Shah (Non-Promoter) 3. Nikita Sanjay Jain (Non-Promoter) 4. Nidhi Naresh Nandu (Non-Promoter)
(ii)	Post allotment of securities-outcome of the subscription, issue price / allotted price (in case of convertibles),	Paid up Capital ₹74,955,290/- (74,95,529 equity shares)
(iii)	Number of investors	4 (Four)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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