



# 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: 28.03.2026

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 March 28, 2026, has, inter alia, considered and approved the allotment of 4,20,043 (Four Lacs Twenty Thousand Forty Three) fully paid-up Equity Shares of face value ₹10 each at an issue price of ₹494/- per share (including a premium of ₹484/- per share) aggregating to ₹20,75,01,242/- (Rupees Twenty Crore Seventy Five Lakh One Thousand Two Hundred Forty Two Only) on a preferential basis to the following applicants:

Sr. No.	Name of the allottees	Category	No. of Equity Shares allotted	Amount Received
1.	India Emerging Giants Fund Limited	Non Promoter	4,04,860	20,00,00,840
2.	Priya Amar Shah	Non Promoter	5,061	25,00,134
3.	Amar Jayantkumar Shah	Non Promoter	5,061	25,00,134
4.	Sushil kumar Singh	Non Promoter	5,061	25,00,134
	<b>Total</b>		<b>4,20,043</b>	<b>20,75,01,242</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 March 2, 2026 and In-principle approval was granted by BSE Limited vide letter dated March 16, 2026. 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.

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 <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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The equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company in all respects. Consequent to the aforesaid allotment, the paid-up share capital of the Company will accordingly increase from ₹7,77,41,430/- (77,74,143 equity shares of ₹10/- each) to ₹8,19,41,860/- (81,94,186 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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## Annexure-A

### 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	4,20,043 (Four Lacs Twenty Thousand Forty Three) fully paid-up Equity Shares of face value ₹10 each at an issue price of ₹494/- per share (including a premium of ₹484/- per share) aggregating to ₹20,75,01,242/- (Rupees Twenty Crore Seventy Five Lakh One Thousand Two Hundred Forty Two Only)																
<b>Additional Details:</b>																		
(i)	Names of the investors	1. India Emerging Giants Fund Limited (Non- Promoter) 2. Priya Amar Shah (Non-Promoter) 3. Amar Jayantkumar Shah (Non-Promoter) 4. Sushil kumar Singh (Non-Promoter)																
(ii)	Post allotment of securities- outcome of the subscription, issue price / allotted price (in case of convertibles),	<table border="1"> <thead> <tr> <th rowspan="2">Category of Shareholders</th> <th colspan="2">Before issue</th> <th rowspan="2">No. of Equity Shares to be issued</th> <th colspan="2">After issue</th> </tr> <tr> <th>No. of shares</th> <th>%</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>India Emerging Giants</td> <td>NIL</td> <td>NIL</td> <td>4,04,860</td> <td>4,04,860</td> <td>4.94</td> </tr> </tbody> </table>	Category of Shareholders	Before issue		No. of Equity Shares to be issued	After issue		No. of shares	%	No. of shares	%	India Emerging Giants	NIL	NIL	4,04,860	4,04,860	4.94
Category of Shareholders	Before issue			No. of Equity Shares to be issued	After issue													
	No. of shares	%	No. of shares		%													
India Emerging Giants	NIL	NIL	4,04,860	4,04,860	4.94													

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		Fund Limited						
		Amar Jayantkumar Shah	NIL	NIL	5,061	5,061	0.06	
		Priya Amar Shah	NIL	NIL	5,061	5,061	0.06	
		Sushil kumar Singh	NIL	NIL	5,061	5,061	0.06	
(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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