



Simplex Castings Ltd.

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CIN: L27320CT1980PLC019535



Familiarisation Programme for Independent Directors

Pursuant to regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date & venue of the programme	Subject	Attended by
07.02.2026 through Video Conferencing	Company at a Glance and Position update – Operation, Financial & other related matters.	Mr. Champak K Dedhia Ms. Indu Nagar Mr. Shailesh Jain

Details as per regulation 25(7) and regulation 46 (2)(i) of Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015:

Financial Year	Number of programs attended by Independent Directors		Number of hours spent by Independent Directors	
	During the Year	Cumulative till date	During the Year	Cumulative till date
2014-15	1	1	5	5
2015-16	1	2	6	11
2016-17	1	3	6	17
2017-18	1	4	6	23
2018-19	1	5	2	25
2019-20	2	7	5	30
2020-21	1	8	3	33
2021-22	1	9	2	35
2022-23	1	10	2	37
2023-24	1	11	2	39
2024-25	1	12	2	41
2025-26	1	13	2	43

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