



Simplex Castings Ltd.

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CIN: L27320CT1980PLC019535



Date: 09.02.2026

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, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on Sunday, 8th February, 2026 in Choice Times Raipur (English edition) and Amrit Sandesh (Hindi edition) informing about completion of dispatch of the Notice of 02/2025-26 Extra-ordinary General Meeting of the members of the Company and information of e-voting.

The above information is also available on the website of the Company at www.simplexcastings.com.

Kindly take the above on your 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
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Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
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Why high-performing teams are emotionally boring

kp'vj g'r qr wnt'ko ci k/ pcvkp. "j ki j /r gthqto / kpi "vgo u' r qm' ftc/ o cveo' Vj gtg'ctg'cpk/ o cvgf "o ggvkpi u." r cu/ ukpvcg' f gdcv. "rvg/ plj v'j wuv. "rwf'egn/ gdtcvkpu." cpf "gs wcm/ rrwf " h wnt cvkpu0 Gpgti { " ku" xkukng0 Go qvkvpu'twp' j ki j 0'k' r qm' r tqf wvkg0' k' tgerk'." o quv' v'w' j ki j / r gthqto kpi vgo u' ctg' go qvkvpcn' n'f "dqtkpi 0 Vj cv' o ki j v' uqwpf eqwpvgt / kp wkvkx g. gur gekm' "kp'c'ewm'v' vj cv' qhvg' " gs wcvu gpy wakuo " y kj gzevngpeg0' Dw' chgt { gctu' qh' qdugt xkpi vgo u' cetquu' eqtr q/ tcv' dqtct' tqo u. 'r tq/ gev' y ct' tqo u." cpf xgxt { f c' "y qtmr wegu.



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New Antibody Therapy Shows Promise for Myeloma

An immune- and cancer cell-targeting antibody therapy has shown potential to eliminate residual traces of multiple myeloma, a deadly blood cancer, according to interim results from a clinical trial. The trial involved 18 patients who received up to six cycles of the bispecific antibody linvoseltamab. Highly sensitive tests revealed no detectable disease in any of the participants, according to findings presented at the American Society of Hematology (ASH) annual meeting in Orlando, US.



The early success suggests that linvoseltamab could help patients avoid bone marrow transplants, which require intensive chemotherapy, and may improve long-term outcomes against the disease. "These patients received modern, effective treatment that eliminated 90 per cent of their tumor," said lead researcher Dickran Kazandjian, from the University of Miami's Miller School of Medicine. "Typically, patients like these would undergo high-dose chemotherapy and a transplant. Instead, we treated them with linvoseltamab," Kazandjian added. Researchers described the results as "extremely impressive," noting that the disappearance of lingering myeloma cells could significantly benefit patients' futures. While the therapy can keep the disease at bay for years, recurrence remains a possibility. Multiple myeloma originates in antibody-producing plasma cells. These cancerous cells accumulate in the bone marrow, interfering with normal blood cell function and causing damage. Currently, there is no established cure. Linvoseltamab works by binding to CD3, a protein on T cells that attack cancer cells, and BCMA, a protein found on multiple myeloma cells. By bringing these cells into contact, the antibody stimulates the body's immune response against the cancer. Some patients experienced side effects, including neutropenia (a drop in white blood cells) and upper respiratory infections, but all events were within acceptable safety limits, according to Kazandjian. Given its performance so far, researchers hope linvoseltamab may offer more durable responses than transplants, potentially providing long-term disease control or a "functional cure."

Indian American Sunny Reddy elected Michigan GOP Co-Chair

Indian American entrepreneur and community leader Sunny Reddy was unanimously elected Co-Chair of the Michigan Republican Party, marking a breakthrough moment for the Indian diaspora in one of America's most competitive political battlegrounds. The vote completed by unanimous consent cements Reddy's rise as one of the most visible Indian American Republicans in the Midwest. Michigan Republican Party Chairman Jim Runestad, who introduced the nomination, said he had "felt long and hard about who the co-chair should be," praising Reddy for a rare combination of grassroots energy, donor outreach,



and personal integrity. "Somebody who's a hard worker, and I frankly don't know of a single more hardworking person than Sunny," Runestad said. "He's been in every part of the state of Michigan. He cares about every single part of the state of Michigan." Runestad noted that Reddy's influence extends deeply into Michigan's Indian American community. "I couldn't believe that we had an event. There were 600 people, all their families, coming up to take a picture of him. So he's like the biggest celebrity in the entire Indian community," he said. Describing Reddy as "the nicest guy I have ever known," he added that he regu-

larly hears of Reddy quietly paying for community needs without seeking attention. The motion to close nominations and approve Reddy "by unanimous consent" was swiftly accepted, with the room responding in a unified "Aye." The chair declared the result unanimous. Taking the stage moments later, Reddy spoke emotionally about the moment and what it meant for Indian Americans in Michigan. "Can you believe it? I am the first person to elect for any position as a Republican in Michigan, as an Indian-American, first person," he said to applause. He pledged to work "hard every day" with party leaders as Michigan enters what he called one of the most consequential electoral cycles in its modern history. "We are heading into one of the most important election years in Michigan's history," Reddy said. "President Trump is fighting to restore America's strength and security, but Democrats are determined to stop him. Michigan is the number one target for the RNC and for the Democrats." With key statewide races ahead including Governor, Attorney General, Secretary of State, U.S. Senate, and multiple education board seats Reddy committed to an all-out effort. "My commitment as a co-

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NOTICE OF 02/2025-26 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY AND INFORMATION OF E-VOTING

Pursuant to the provisions of Section 100, 101 and 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that:

- The 02/2025-26 Extraordinary General Meeting ("EGM") of the members of the Company will be held on **Monday, 2nd March, 2026 at 2.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the Notice of the EGM dated 7th February, 2026 in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025, ("MCA Circulars") and the applicable circulars issued by Securities and Exchange Board of India ("SEBI") from time-to-time.
- In compliance with the Act, the rules made thereunder and applicable circulars issued by the MCA and the SEBI, the Notice of the EGM along with Explanatory Statement have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. MUFG Intime India Private Limited. The said Notice convening EGM is also available on the website of the Company viz. www.simplexcastings.com, website of the Stock Exchange i.e. BSE Ltd. viz. www.bseindia.com, and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.
- The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions as set out in Notice of EGM. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Monday, 23rd February, 2026 may cast their vote electronically on the Special Business as set out in the Notice of the EGM through electronic voting system of the CDSL ('remote e-voting'). Additionally, the Company is providing the facility of voting through e-voting system during EGM (e-voting). Detailed procedure for remote e-voting / e-voting during the EGM is provided in the Notice of EGM.
- All the members are informed that:
 - the Special businesses as set out in the Notice of the EGM may be transacted through voting by electronic means i.e. remote e-voting and e-voting during the EGM;
 - the remote e-voting shall commence on Friday, 27th February, 2026 at 9:00 A.M.;
 - the remote e-voting shall end on Sunday, 1st March, 2026 at 5:00 P.M.;
 - the cut-off date for determining the eligibility of members to attend and vote for the EGM is Monday, 23rd February, 2026;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. Monday, 23rd February, 2026 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@in.mpms.mufg.com;
 - members may note that:
 - the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting will also be available during the EGM;
 - the members who have cast their vote by remote e-voting facility prior to EGM may also participate in the EGM through VC / OAVM but shall not be allowed to cast vote again during the EGM; and
 - a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the EGM and avail the facility of remote e-voting as well as e-voting during the EGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the EGM.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the EGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@simplexcastings.com

For Simplex Castings Limited
Sd/-
Sakshi Jain
(Company Secretary and Compliance Officer)
Membership No.: A73319

Place: Bhilai
Date: 7th February, 2026

