



The Cast Master

NABL
Approved
Laboratory
for Chemical
& Physical

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-000018]

Registered Office : 32, Shivnath Complex G.E.Road, Supela Bhilai – 490023 (C.G.) India

Phone : +91-788-2290484/85

Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535

GSTIN: 22AABCS4650E1ZT



ISO 9001:2015 & ISO 14001:2015
Certified Company

Complete Machining
(with CNC) & Equipment /
Fabrication Solution

Date: 01-06-2026

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 of Notice of Postal Ballot and e-voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English edition) and Amrit Sandesh (Hindi edition on 30th May, 2026, inter-alia confirming the completion of electronic dispatch of notice of Postal Ballot and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The newspaper advertisement will also be hosted on the Company's website, at www.simplexcastings.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, SIMPLEX CASTINGS LIMITED

Sangeeta Ketan Shah
(Managing Director)
DIN- 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3 rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant):	223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com



Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel: 022 - 6726 1000, Fax No: 022 - 6726 1068, E-mail: corporaterelations@guficbio.com, website: www.gufic.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on Friday, May 29, 2026.

The said Financial Results along with the Limited Review Report, are available on the website of the Company at <https://gufic.com/media/investors/quarterly-reports/> and on the website of the Stock Exchanges namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where shares of the Company are listed and can be accessed by scanning the QR code:



Date: May 29, 2026
Place: Mumbai

By order of the Board of Directors
For Gufic Biosciences Limited
Sd/-
Pranav Choksi
Chief Executive Officer and Whole Time Director
(DIN: 00001731)

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CFM Asset Reconstruction Private Limited

Corporate Office: 1st Floor, Wakefield House, Spratt Road, Ballard East, Mumbai - 400038

DEMAND NOTICE

We, CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) (Assignee of SAVE Financial Services Pvt Ltd.) having its Registered Office at Block No. A/1003, West Gate, Near YMCA Club S.G. Highway, Makarba, Ahmedabad - 380015, Gujarat, India, do hereby give the Notice once again under Section 13(2) of the aforesaid Act in its capacity as Secured Creditor. CFMARC has acquired the entire financial assets alongwith underlying security interest of the borrowers vide Assignment Agreement dated 10-02-2026.

Whereas the Borrowers/Co-Borrowers/Mortgagors mentioned hereunder had availed the financial assistance from SAVE Financial Services Pvt Ltd., We state that despite having availed the financial assistance, the Borrowers/Co-Borrowers/ Mortgagors have committed defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorised Officer of CFM-ARC under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices to Borrowers/Co-Borrowers/Mortgagors on the dates mentioned here below under section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 to pay the amount mentioned in the said notice together with further interest at the contractual rate, costs, charges and incidental expenses etc however the notices were returned un-served and as such they are hereby informed by way of public notice about the same.

Name and Address of the Borrower/Director/ Mortgagor / Guarantor / Loan Account No.	Date of Demand Notice / Date of NPA	Outstanding Amount as per Demand Notice	Description of the Mortgaged Property/ Secured Assets
1. Nitesh Anand (Borrower), 2. Gunja Singh (Co-Borrower), 3. Rajeev Kumar Singh (Co-Borrower), Loan A/c No. LOANAGAY0000137 Amount of Loan Sanctioned Rs. 800000/-	20-04-2026 31-05-2021	Rs. 1992918/- (Rupees Nineteen Lakh Ninety- Two Thousand Nine Hundred And Eighteen Only) as on 26-03-2026	All That Piece And Parcel Of The Land Situated At Khesra No 457 Khata No 02 Thana No 263 Tauzi No 1005 Mauza Sampsa P S Mansurchar Dist Begusarai Bihar 851128. Boundaries : North-Property Of Sudhir Singh. South- Nij. East- Nij. West- Road
1. Raj Kumar (Borrower), 2. Pinki Devi (Co-Borrower), Loan A/c No. LOANAMU20007192 Amount of Loan Sanctioned Rs. 400000/-	07-04-2026 20-11-2024	Rs. 581317/- (Rupees Five Lakh Eighty-One Thousand Three Hundred And Seventeen Only as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Khata No-930, Khesra/Plot No-404, Mauza- Pagambarpur Koluhaa, Thana-Ahiyapur, Anchal - Kanti, Sub Registry Office- Motipur, District - Muzaffarpur, Bihar, Thana No - 482, Total Area- 4 Decimal . Boundaries : North - Ratneswar Chaudhary, South - Nij Mamkour, East :- 14 Feet Rasta, West :- Nij Manmo
1. Raghunath Kumar (Borrower), 2. Gayatri Devi (Co-Borrower), Loan A/c No. LOANAMU20007987 Amount of Loan Sanctioned Rs. 300000/-	07-04-2026 05-10-2025	Rs. 268390/- (Rupees Two Lakh Sixty-Eight Thousand Three Hundred And Ninety Only as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Mauza-Pilkhi Gajpati, Thana- Sakra, Anchal - Moraul, Sub Registry Office- Sakra, District -Muzaffarpur, Thana No - 874, Khata No-32, Chak Khesra/Plot No-2053. Boundaries : North - Property Of Ram Pramod Mahto, South - Property Of Dinesh Mahto, East - Sadak Pakki Gramin, West - Property Of Ram Pramod Mahto
1. Ravishankar Chaubey (Borrower), 2. Mina Kunwar (Co-Borrower), Loan A/c No. LOANACH0001866 Amount of Loan Sanctioned Rs. 450000/-	07-04-2026 05-06-2025	Rs. 184116/- (Rupees One Lakh Eighty-Four Thousand One Hundred And Sixteen Only as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Village Mojampur, Police Station Avtar Nagar, Circle Garkha, P.S. No. 530, Khasra No./Survey No. 436, Touzi No. 4728, Registered At The Sub-Registry And District Registry Office, Chhapra Jambabadi No. 30, Part No. 01, Page No. 30, Area 0-3-15-5, I.E., Three Katha, Fifteen Dhur, Five Dhurki, Equivalent To 13.992 Decimal (Approximately). Boundaries : North- Property Of Satyendra Singh And Kamla Singh And Others, South - Purchaser Nana Sukhnandan Pandey, East - Property of Janardan Singh Farik, West -Property of Anil Singh
1. Ganesh Kumar (Borrower), 2. Arun Ram (Co-Borrower), 3. Gita Devi (Co-Borrower), Loan A/c No. LOANAPAT0004267 Amount of Loan Sanctioned Rs. 400000/-	07-04-2026 31-07-2024	Rs. 108865/- (Rupees One Lakh Eight Thousand Eight Hundred And Sixty-Five Only as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Khata No-84, Khesra No-1194, Mauza-Nathupur, Thana-Phulwari, Anchal-Phulwari Sarif, Sub Registry, Office- Phulwari Sharif, Dist Registry Office- Patna, District-Patna,Thana No -109, Boundaries : North - Property Of Anil Thakur & Sarjit Thakur, South :- Property Of Manoj Ram, East :- 12' Wide Road R.C.C, West :- Property Of Sadhu Ram
1. Sujeet Singh (Borrower), 2. Priyanka Kumari (Co-Borrower), Loan A/c No. LOANAHJ0003381 Amount of Loan Sanctioned Rs. 300000/-	07-04-2026 31-07-2024	Rs. 332652/- (Rupees Three Lakh Thirty-Two Thousand Six Hundred And Fifty-Two Only) as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Mauza-Chakwajo Malahi, Thana-Jandaha, Anchal- Jandaha, Sub Registry Office & Sub Division - Mahua, Dist Registry Office-Hajipur, District -Vaishali, Bihar- Thana No -367, Halka No.03, Khata No-179, Khesra No-302. Boundaries : North :- Sarak Gramin, South :-Property Of Jagdeesh Singh, East :-Property Of Kailash Singh, West :- Property Of Lakshman Singh & Others & Vashishtha Narayana Singh
1. Satya Prakash (Borrower), 2. Sudha Devi (Co-Borrower), Loan A/c No. LOANABET0000031 Amount of Loan Sanctioned Rs. 1500000/-	20-04-2026 05-06-2025	Rs. 1315988/- (Rupees Thirteen Lakh Fifteen Thousand Nine Hundred And Eighty-Eight Only) as on 26-03-2026	All That Piece And Parcel Of The Land Situated At Khesra No 4035/2, 4036/2 Khata No 419 Mauja Bettiah Gani 02 Ps Town Bettiah Thana No 128 West Champaran Bihar 845454. Boundaries : North- Nij. South- Property Of Savitri Devi & Pcc Rasta, East- Property Of Naintara Devi, West- Property Of Ramesh
1. Chandan Kumar (Borrower), 2. Rubi Devi (Co-Borrower), Loan A/c No. LOANAHJ0006597 Amount of Loan Sanctioned Rs. 700000/-	20-04-2026 31-08-2023	Rs. 1344008/- (Rupees Thirteen Lakh Forty-Four Thousand And Eight Only as on 26-03-2026	All That Piece And Parcel Of The Land Situated At Mauza-Jirwada, Thana- Mahua, Anchal -Mahua, Sub Registry Office-Hajipur, District -Vaishali, Bihar Thana No -136, Khata No-149,245, Khesra/Plot No-284,285,282, Total Area 15 Decimal. 1. Khata No.-149, Khesra/Plot No.-284, Tot Area-3 Decimal Boundaries : North :- Nij Kharidar Khesra No.285, South :- Property Of Lakshman Paswan, East :- Nij Kharidar Khesra No.282, West :-Property Of Lakshman Paswan 2. Khata No.-149, Khesra/Plot No.-285, Total Area-7 Decimal Boundaries : North :- Gramin Sadak, South :- Nij Kharidar Khesra No.-284, East :- Nij Kharidar Khesra No.282, West :- Property Of Lakshman Paswan 3. Khata No.-245, Khesra/Plot No.-282, Total Area-5 Decimal. Boundaries : North :- Gramin Sadak, South :- Property Of Lakshman Paswan, East :- Property Of Rajeshwar Sah Bgairah, West :- Nij Kharidar Khesra No. 285
1. Lal Bahadur Singh (Borrower), 2. Santoshi Devi (Co-Borrower), Loan A/c No. LOANAHJ0009730 Amount of Loan Sanctioned Rs. 500000/-	21-04-2026 31-10-2023	Rs. 1002904/- (Rupees Ten Lakh Two Thousand Nine Hundred And Four Only) as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Mauza Belawan, Thana No - 739, Thana- Belawan, Revenue Anchal-Rampur, Khata No 319/224, Khesra No - 216, An Area admeasuring 1.50 Decimal, Sub And Sadar Registry-Bhabhua, And District- Kaimur, Bhabhua (Bihar), . Boundaries : North:-Property Of Usha Devi, South:- Khesra No-216, East:- Property Of Rima Devi, West -8 Feet Wide Rasta.
1. Raj Kumar (Borrower), 2. Radhika Devi (Co-Borrower), Loan A/c No. LOANABUX0000119 Amount of Loan Sanctioned Rs. 500000/-	24-04-2026 31-05-2021	Rs. 1482001/- (Rupees Fourteen Lakh Eighty-Two Thousand And One Only) as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Plot No 165 Khata No 16 Thana No 278 Mauza Jiri P.S. And P.O. Buxar, Bihar Buxar 802101, Measuring 2.25 Katha. Boundaries : North- Chawar, South- Property Of Birendra Mishra, East- Property Of Munni Devi, West-Property Of Birendra Mishra
1. Alam Mahbub (Borrower), 2. Nssuruddin (Co-Borrower), 3. Salaluddin Sah (Co-Borrower), 4. Chandani Khatun (Co-Borrower), Loan A/c No. LOANACH0001022 Amount of Loan Sanctioned Rs. 500000/-	24-04-2026 30-09-2021	Rs. 1347941/- (Rupees Thirteen Lakh Forty-Seven Thousand Nine Hundred And Forty-One Only) as on 26-03-2026	All That Piece And Parcel Of The Property Bearing Khata No-165 Khasra No-9027 Total Area Measuring About 1 Katha 8 Dhure, Situated At Muza-Masarakh Parub, Situated At Village-Masarakh, P.S.-Masarakh, District-Saran, At Chapra, State-Bihar. Boundaries : East-Property Of Ram Narayan Tiwari, West-Property Of Gaffar Sah, North-Property Of Binda Singh, South-Property Of Abdul Rahim
1. Bablu Kumar (Borrower), 2. Dukhan Sav Keshri (Co-Borrower), 3. Malti Devi (Co-Borrower), Loan A/c No. LOANAPAT0002048 Amount of Loan Sanctioned Rs. 600000/-	24-04-2026 31-05-2023	Rs. 713009/- (Rupees Seven Lakh Thirteen Thousand And Nine Only) as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Khata No 3 Khasra No-31 Respectively Total Area Measuring About 445 Sq. Feet, Muza-Chandpur Bela, Situated At Village-Chandpur Bela, Pani Tanki Road,P.S.-Jankapur, District-Patna, State-Bihar. Boundaries : East-6 Feet Rasta, West- Property Of Rajendra Paswan, North- Property Of Parmanand Paswan, South- Part Plot No-31 (Seller)
1. Shashi Bushan Prasad (Borrower), 2. Rampari Devi (Co-Borrower), Loan A/c No. LOANAGAY0000035 Amount of Loan Sanctioned Rs. 800000/-	24-04-2026 30-09-2023	Rs. 594566/- (Rupees Five Lakh Ninety-Four Thousand Five Hundred And Sixty-Six Only as on 26-03-2026	All That Piece And Parcel Of The Land Situated At Khesra No 824 Khata No 27 Thana No 304 Mauza Bastha P S Mainland West Champaran Bihar. Boundaries : North - Property Of Birendra Prasad & Dinanath Prasad, South - Pitch Road, East - Property Of Nathuni Prasad, West - Pcc Road
1. Lalan Kumar (Borrower), 2. Rubi Devi (Co-Borrower), Loan A/c No. LOANABET0000022 Amount of Loan Sanctioned Rs. 700000/-	24-04-2026 31-05-2021	Rs. 545471/- (Rupees Five Lakh Forty-Five Thousand Four Hundred And Seventy-One Only) as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Khesra No 784 Khata No 486 Ward No 02 Mauza Malkaui P O Naraipur P S Bagaha Thana No 143 West Champaran Bihar 845101. Boundaries : North - Property Of Jitendra Sah & Others, South - Property Of Munna Sah, East-Property Of Fakad Sah, West-Nh 28-B
1. Sujeet Kumar (Borrower), 2. Arti Kumar (Co-Borrower), Loan A/c No. LOANARNO001693 Amount of Loan Sanctioned Rs. 500000/-	24-04-2026 31-07-2023	Rs. 588817/- (Rupees Five Lakh Eighty-Eight Thousand Eight Hundred And Seventeen Only) as on 26-03-2026	All That Piece And Parcel Of The Property Situated At Khata No. 6, Plot No. 62, Uner Muaza - Kedal, Thana Sadar, Thana No. 165, Sro And District - Ranchi, Jharkhand. Boundaries : North - Plot No. 62 Part, South - Plot No. 61 Part, East - Plot No. 63, West - 17ft Proposed Road

Under the circumstances as aforesaid, the Notice is hereby given once again to the Borrowers/Co-Borrowers/Mortgagors/Property holders to pay the CFM-ARC within 60 days from the date of publication of this notice the amount indicated here in above together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges etc. incurred from Borrowers/Co-Borrowers/Mortgagors mentioned here in above till the date of payment. If the Borrowers/Co-Borrowers/Mortgagors fail to make payment to the CFM-ARC as aforesaid, then the CFM-ARC shall proceed against the above mentioned secured Assets under section 13 (4) of the Act and applicable Rules entirely at the risks of the Borrowers/Co-Borrowers/Mortgagors as to the costs and consequences. The Borrowers/Co-Borrowers/Mortgagors are prohibited Under Section 13 (13) of the SARFAESI Act, 2002 to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the CFM-ARC.

Authorised Officer, For CFM Asset Reconstruction Pvt. Ltd.
(Acting in its capacity as trustee of CFMARC TRUST - 214)

KHARAR MUNICIPALITY
Chairman, Kharar Municipality, Kharar, Paschim Medinipur invites E-Tender No- WBMAD/ULB /KHM/NIT-01/26-27 Dated-29/05/2026, Id No - 2026 MAD 1025791 Bid Submitting Closing Date (Online) 05.06.2026 upto 06 PM. The Details NIT may be seen/downloaded from the website <https://wbtdenders.gov.in>.

Sd/-
Chairman,
Kharar Municipality.

SIMPLEX CASTINGS LIMITED
(CIN: L27320CT1980PLC019535)
Regd. Office: 32, Shivnath Complex G.E. Road, Supela, Bhalai - 490023 (C.G.) India
E-mail: cs@simplexcastings.com | Phone: 0788-2290484

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO MEMBERS

Dear Members, Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with various circulars issued by MCA including the latest General circular no. 03/2025 dated September 22, 2025 ("MCA Circulars"), for holding General Meetings/ conducting Postal Ballot process through remote e-voting ("e-voting"), and other applicable provisions of the SEBI Listing Regulations and the Act (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company is being sought for the following special business(es) to be transacted by way of passing Ordinary Resolution(s) or special resolution through Postal Ballot by e-voting process:

Sl. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To approve sub-division/ split of Equity Shares of the Company
2	Ordinary Resolution	To approve the alteration of the Capital clause of the Memorandum of Association of the Company
3	Ordinary Resolution	Appointment of Mr. Avinash Hariharo (DIN No- 11689719) as a Whole-Time Director of the Company
4	Special Resolution	Appointment of Mr. Palash Singhania (DIN No: 06724674) as an Independent Director of the Company

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Friday, May 29, 2026, by electronic mode to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ MUFNG Intime India Private Limited, ("Registrar & Transfer Agent") / Depositories as on Friday, May 22, 2026 ("Cut-off Date"). The said Postal Ballot Notice is also available on the relevant section of the website of the Company at www.simplexcastings.com, the website of stock exchange www.bseindia.com and the Company's Registrar & Transfer Agent <https://in.mpmf.mufng.com>. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the MCA Circulars, the requirement of sending physical copy of the Notice along with the Postal Ballot form and the pre-paid business envelope has been deferred. Member holding shares as on the cut-off date can vote through e-voting only.

Instructions for e-voting:
The Company has engaged Central Depository Services (India) Limited(CDSL) to enable Members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through e-voting has been provided in the Notice. The e-voting shall commence on Wednesday, June 3, 2026 at 09:00 A.M. (IST) and shall end on Thursday, July 2, 2026 at 05:00 P.M. (IST). During this period, the Members holding shares as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the e-voting process not later than Thursday, July 2, 2026 at 05:00 P.M. (IST). The e-voting shall be disabled by CDSL thereafter. Once the vote on resolution is casted by the Members, they shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the Depository through their Depository participant.

The Board of Directors of the Company has appointed Mrs. Meena Naidu of M/s Meena Naidu & Associates, Practising Company Secretaries, Bhalai (Membership No. A28193, CP No. 23853) as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The results of Postal Ballot through e-voting along with Scrutinizer's Report will be declared by the Chairman or any other person authorized by him in that behalf on or before Saturday, 4th July, 2026. The same shall also be hosted on the website of the Company at www.simplexcastings.com and the website of CDSL at www.evotingindia.com, and will simultaneously be communicated to the Stock Exchanges. In case of any queries, you may contact Registrar and Transfer Agent (RTA) i.e. MUFNG Intime India Private Limited, email: mt.helpdesk@in.mpmf.mufng.com or email to Company Secretary of the Company at cs@simplexcastings.com or Contact Mr. Rakesh Dalvi, Sr. Manager, (CDL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 225533.

By order of the Board of Directors,
For Simplex Castings Limited
Sd/-
Ketan Moolchand Shah
Whole Time Director
DIN No:00312343

Dated : May 29, 2026
Place : Bhalai

DAULAT SECURITIES LIMITED

Registered Office : 86, Canning Street, Kolkata - 700 001
CIN : L67120WB1992PLC0560831

Statement of Audited Financial Results for the Year Ended 31/03/2026

Sl. No.	Particulars	3 months ended 31/03/2026 (Audited)	Preceding 3 months ended 12/31/2025 (Unaudited)	Corresponding 3 months ended 31/03/2025 (Unaudited)	Year to date figures for current year ended 31/03/2026 (Audited)	Previous Year ended 31/03/2025 (Audited)
1	Revenue from operations	(287.20)	21.54	(148.06)	(142.80)	166.30
2	Other income	8.39	7.24	13.85	43.82	51.51
3	Profit & Loss on Sale of Investment	2.77	-	(23.73)	21.36	73.18
4	Total income	(276.04)	28.78	(157.94)	(77.62)	290.99
5	Expenses					
a)	Employee benefits expense	13.00	10.56	11.64	48.22	54.16
b)	Depreciation and amortisation expense	6.56	-	6.65	6.56	6.65
c)	Finance Cost	-	-	-	-	-
d)	Other expenses	17.37	14.77	19.98	63.79	70.68
	Total expenses	36.93	25.33	36.27	118.57	131.49
6	Profit before exceptional items and tax	(312.97)	3.45	(196.21)	(196.19)	159.50
7	Exceptional items	-	-	-	-	-
8	Profit before tax	(312.97)	3.45	(196.21)	(196.19)	159.50
9	Tax expense	-	-	-	-	-
	Current Tax	-	-	(29.00)	-	(29.00)
	Current Tax for earlier years	(0.23)	(0.17)	(0.23)	(0.12)	(0.12)
	Deferred Tax	17.70	31.42	17.70	31.42	31.42
	Total Tax expense	17.70	(0.23)	2.25	17.47	2.30
10	Profit for the year	(295.27)	3.22	(193.86)	(178.72)	161.80
11	Other comprehensive income (OCI)					
(i)	Items that will not be reclassified to profit or loss	(61.75)	-	(28.13)	(61.75)	(84.55)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Other comprehensive income for the year	(61.75)	-	(28.13)	61.75	(84.55)
12	Total Comprehensive Income for the year	(357.02)	3.22	(221.99)	(240.47)	77.25
13	Paid-up Equity share capital (Face value of ₹10/- each)	500.00	500.00	500.00	500.00	500.00
14	Earnings per share (of Rs 10/-each) (not annualised for quarterly figures):					
a)	Basic (₹)	-5.90	0.06	-3.88	-3.57	3.24
b)	Diluted (₹)	-5.90	0.06	-3.88	-3.57	3.24

Note :
1) The above Audited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on 29th May 2026
2) Statutory Auditors of the Company who have issued an unmodified audit report on the annual financial results for the year ended 31st March 2026
3) The Company is in the business of Share Broking & Depository services segment and as such there are no separate "Operating reportable segments as per Indian Accounting Standard "Segments" (Ind AS 108) and thus, segment reporting under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable. Hence, information relating to primary segment (including segment revenue, segment results, segment assets and segment liabilities) are not required to be disclosed.
4) Previous quarters' year figures including figure as on the date of transition have been regrouped/ rearranged wherever considered necessary to make them comparable with those of the current quarter/year.
5) Nature of capital market in which Company operates is such that quarterly results are not indicative of likely annual results
6) The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published figures for the Three Quarters prior to the respective quarters

Dated : 29th May 2026
Place : Kolkata
For Daulat Securities Limited
Sd/-
Director

KAUSHAL INVESTMENTS LIMITED
Regd. Off: 3, Benktin Street, 4th Floor, Room No. D8, Kolkata-700001
CIN : L65993WB1981PLC033363; EMAIL : info@kaushalinvest.com
WEBSITE : www.kaushalinvest.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Sl. No.	Particulars	Quarter ended 31.03.2026		Quarter ended 31.03.2025		Year ended 31.03.2026		Year ended 31.03.2025	
		Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
1	Total Income from Operations	11.81	-	14.58	11.81	29.85			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	8.77	(2.28)	21.05	1.47	22.09			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	8.64	(7.32)	21.05	(3.69)	22.09			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	8.57	(7.32)	18.58	(3.77)	19.62			
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	9.59	(7.32)	18.58	33.04	19.62			
6	Equity Share Capital	314.00	314.00	314.00	314.00	314.00			

