

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: 13.12.2025

To.

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001. **Scrip Code: 513472**

To,

The Manager

Calcutta Stock Exchange

7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Scrip Code: 29066

Sub: Intimation of Analyst's/Investors Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Simplex Castings Limited (the 'Company') will interact with various investors, analysts, family offices and institutions on Wednesday, December 17, 2025, on a one-on-one basis as well as Investor/Broker Group basis in Mumbai.

Day & Date	Name of the Participant	Interaction Type	Mode/Venue
Wednesday,	Investors/Analysts/Family	1x1 and Group	Physical, Mumbai
December 17, 2025 at	Offices/ Institutions		
10.00 A.M.			

During the aforesaid meeting, the Company will refer only to information that is publicly available. No confidential or unpublished price-sensitive information (UPSI) will be shared or discussed during the interaction.

Please note that changes may happen due to exigencies on the part of participants/ Company.

This is for the information and records of the Exchange, please.

Thanking you,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah Managing Director DIN: 05322039

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 $4^{\rm th}$ 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
Rainandgaon (Plant	o :	223/2.224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com