

Simplex Castings Ltd.

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

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E-Mail: sclho@simplexcastings.com Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Date: 9.12.2025

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

<u>Subject - Intimation of Analyst's/Investor's Meeting.</u>

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Date	Time	Company/Institution/ Analysts/ Organization	Type of Meeting	Mode
12 th December,	2:00 P.M to	Analysts /	Group	Virtual
2025	3:00 P.M	Investors	meeting	

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 No confidential or unpublished price-sensitive information (UPSI) will be shared or discussed during the interaction.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

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