



# Simplex Castings Ltd.

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Date: 20.11.2025

|                                                                                                                                                                               |                                                                                                                                                           |
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| <p>To,<br/><b>BSE Limited</b><br/>Corporate Relationship Department,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400 001.<br/><b>Scrip Code: 513472</b></p> | <p>To,<br/>The Manager<br/><b>Calcutta Stock Exchange</b><br/>7, Lyons Range, Dalhousie,<br/>Kolkata-700001, West Bengal<br/><b>Scrip Code: 29066</b></p> |
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## Subject – Intimation of Analyst's/Investor's Meeting.

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/<br>Analysts/ Organization | Type of<br>Meeting    | Mode    |
|---------------------------------------|----------|------------------------------------------------|-----------------------|---------|
| 26 <sup>th</sup><br>November,<br>2025 | 11:00 am | SUNIDHI SECURITIES & FINANCE<br>LIMITED        | One-on-One<br>meeting | Virtual |

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 No confidential or unpublished price-sensitive information (UPSI) will be shared or discussed during the interaction.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 <sup>th</sup> 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 |