



# Simplex Castings Ltd.

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CIN: L27320MH1980PLC067459



Date: 06.12.2025

To, The Manager Department of Corporate Services <b>BSE Limited</b> PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager <b>Calcutta Stock Exchange</b> Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
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## **Sub: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

It is hereby informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct on Prohibition of Insider Trading of the Company, the 'trading window' for dealing in the securities of the Company shall be closed for all Designated Persons covered under the code from 1<sup>st</sup> January 2026 and the same shall remain closed till 48 hours after the announcement of Unaudited financial results for the Quarter ending 31<sup>st</sup> December, 2025 to the Public.

The date of the Board Meeting to consider the Unaudited Financial Results for the Quarter ending 31<sup>st</sup> December, 2025 will be intimated separately.

Kindly take this into your record.

Thanking You,

Yours faithfully,

**For, Simplex Castings Limited**

**Sangeeta K Shah**  
**Managing Director**  
**DIN: 05322039**

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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	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com