



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: 05.09.2025

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, Kolkata 700001, West Bengal Scrip Code: 29066
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Subject: Letter to Shareholders of Simplex Castings Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the web-link of the Company's website, including the exact path, from where the Annual Report for FY 2024-25 can be accessed.

A specimen copy of the letter is enclosed herewith. This is being made available on the website of the Company www.simplexcastings.com

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Simplex Castings Limited

SANGEETA
KETAN
SHAH

Digitally signed by
SANGEETA KETAN
SHAH
Date: 2025.09.05
18:07:26 +05'30'

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 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



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Ref.No.:

Date

: 01/09/2025

Shareholder's Name:

Folio No./DP-CLID

:

Subject: Simplex Castings Limited Annual Report for the Financial Year 2024-25

Dear Shareholder,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Annual Report of the SIMPLEX CASTINGS LIMITED ("the Company") for the financial year 2024-25, along with the Notice of the 45th Annual General Meeting (AGM), is available on website of the company at www.simplexcastings.com and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. As per Depository/Company's records, your email address is not registered. Accordingly, we are providing below the web-link, including the exact path, where the Annual Report of the Company is available for your ease of viewing:

Weblink to Annual Report: -

<https://www.simplexcastings.com/public/asset/docs/investor/financials/ar/Simplex%20Castings%20Limited%20-%20Annual%20Report%202025.pdf>

Path: Home >Investors>Financials> Annual Reports



You may access/download the Annual Report from the above link/path or by scanning the QR Code. If you wish to receive a physical copy of the Annual Report, you may request the same by writing to Company's Registrar and Share Transfer Agent (RTA) as per details mentioned below:

Name: MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Email id : rnt.helpdesk@in.mpms.mufg.com

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to avail online services.

OFFICE

ADDRESS

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PHONE

FAX

E-MAIL

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The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

<https://www.in.mpms.mufg.com> > Resources> Downloads > KYC > Formats for KYC

The Members are also requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically, thereby contributing to a greener environment.

Thank you for your continued support.

**Yours faithfully,
For, Simplex Castings Limited**

**Sd/-
Sangeeta Ketan Shah
Managing Director**

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