



The Cast Master

NABL
Approved
Laboratory
for Chemical
& Physical

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

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

Phone : +91-788-2290484/85

Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535

GSTIN: 22AABCS4650E1ZT



ISO 9001:2015 & ISO 14001:2015
Certified Company

Complete Machining
(with CNC) & Equipment /
Fabrication Solution

Date: 03.07.2026

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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Sub: Intimation of Record Date for the purpose of Sub-Division/Split of face value of Equity Shares

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that pursuant to the shareholders' approval obtained through Postal Ballot on 2nd July, 2026, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Share of the Company having face value of Rs. 10/- each into 5 (Five) Equity shares of the company having face value of Rs. 2/- each.

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity	Not Applicable		20/07/2026	Determining the eligibility of Shareholders for the purpose of subdivision/split of each Equity Shares having face value of Rs. 10/- each into 5 (Five) Equity Shares having face value of Rs. 2/- each

You are requested to take the information on record and oblige.

FOR, SIMPLEX CASTINGS LIMITED

Sangeeta Ketan Shah
(Managing Director)
DIN- 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3 rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com