



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



Date: 24.08.2026

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: Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper notice clippings of the advertisements published in Business Standard (English) and Amrit Sandesh (Hindi) on August 24, 2026 informing that the 46th Annual General Meeting of the Company will be held on Wednesday, September 16, 2026, at 03:00 p.m. (IST) through Video Conference/Other Audio-Visual Means along with other details regarding the procedure for registering email addresses, in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”).

The above information is also being made available on Company's website at www.simplexcastings.com.

This is for your information and records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

CHANDRA
SHEKHAR SAHU

Digitally signed by
CHANDRA SHEKHAR SAHU
Date: 2026.08.24 11:34:07
+05'30'

Chandra Shekhar Sahu
Company Secretary
Membership No.: A80899

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

Schedule of Election of Office Bearers (Vice Chairman)				
Number of Vacancies to be filled in				
Sr. No.	Post	No. of Vacancy		
1	Vice Chairman	1		
Sr. No.	STAGES	DAY/DATE	TIME	PLACE
1	Time window for filing Nomination	01.09.2026 (Tuesday)	9.30 a.m. to 11.30 a.m.	Office of the Returning Officer, Old Custom House, Shahid Bhagat Singh Road, Fort, Mumbai -400 001
2	Scrutiny of Nomination Papers	01.09.2026 (Tuesday)	12.30 p.m. to 2.00 p.m.	Office of the Returning Officer, Old Custom House, Shahid Bhagat Singh Road, Fort, Mumbai -400 001
3	Time and date for withdrawal	01.09.2026 (Tuesday)	2.00 p.m. to 4.00 p.m.	Office of the Returning Officer, Old Custom House, Shahid Bhagat Singh Road, Fort, Mumbai -400 001
4	Display of List of Contesting Candidates and schedule of Election	01.09.2026 (Tuesday)	By Evening	Office of the Returning Officer, Old Custom House, Shahid Bhagat Singh Road, Fort, Mumbai -400 001

Meeting of Newly Constituted Board for following Agenda				
1	Meeting of Newly Constituted Board & Publication of List for Valid Nominations, Polling (if required)	02.09.2026 (Wednesday)	11.00 A.M. Onward	Office of the Returning Officer, Old Custom House, Shahid Bhagat Singh Road, Fort, Mumbai -400 001
2	Declaration of results Election of Office Bearers	On or before 14.09.2026 (Monday)		

Sd/-
(Aanchal Goyal)
Returning Officer,
State Bank Of India Employees' (M.S. Patel)
Co-op. Credit Society Ltd. Mumbai

Place: Mumbai
Date: 20.08.2026

Bank Limited AC Market Building, Kolkata - 700071	DEMAND NOTICE
Principal and payment of interest of credit facilities obtained by them from the bank and on under section 13 (2) of Securitisation and Re-construction of Financial Assets and same have un-served and as such they are hereby informed by way of public notice	

S/ NO.	Name & Address of The Borrower / Guarantor	PROPERTY ADDRESS ON WHICH LOAN AVAILED	A) Date of Notice B) Date of NPA (with effect from)	BALANCE O/S (CLAIMED) in Rs.	LOAN SANCTIONED
1.	Mr. Satyaranjan Manna, S/o Achintya Manna Vill+PO- Sarpai, PS- Marishda, GP- Kumirda Near Sarpai High School, Dist- East Midnapore, Pin- 721444 Also At: Harina Pashdalbar Dhanghara, Harina Pashdal Bar, Dhanghara, Purbamedinipur, Pin-721444	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of bastu land measuring about 4 decimals lying and situated under Mouza- Sarpai, J.L. No. 150, L.R. Khatian No. 982, L.R. Plot No. 4, under PS- Marishda, Dist- East Medinipur, together with building constructed thereon.	A) 30.04.2024 B) 17.03.2024	Rs. 10,99,517.67/- due under Loan A/c No. 918030033906642, as on 30-04-2024 (this amount includes interest applied till 01-11-2023) and Rs. 54,092.24/- due under Loan A/c No. 918030033906697, as on as on 30-04-2024 (this amount includes interest applied till 01-11-2023)	Sanction Letter dated 29.03.2018, granted a financial assistance in the form of Overdraft and Production Credit facility to the tune of Rs. 10,00,000/- (Rupees Ten Lakhs Only)
2.	1. Mr. Md Salauddin Midda S/o Ehasan Midda 2. Mrs. Angura Midda W/o Ehasan Midda Both Residing At: Uttar Galsi, Purba Bardhaman-713406	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of land measuring about 3.25 decimals more or less lying and situated under Mouza Galsi, J.L no 64, L.R Khatian no 6132, L.R Plot no 1198, under PS Galsi in the district Purba Bardhaman, together with building & structure constructed thereon.	A) 26.02.2025 B) 31.10.2024	Rs. 804524.89/- due under Loan A/c No. 917030064284349, as on 7-2-2025 (this amount includes interest applied till 1-5-2024) and Rs. 51692.50/- due under Loan A/c No. 917030064284323, as on 7-2-2025 (this amount includes interest applied till 1-5-2024)	Sanction Letter dated 15.9.2017, granted a financial assistance in the form of Overdraft & Production Credit facility to the tune of Rs. 7.45,000/- (Rupees Seven Lakhs Forty Five Thousand only)
3.	1. Mr. Hasibur Rahman Mallick S/o Akssed Mallick 2. Mrs. Manija Khatun Bibi W/o Hasibur Rahman Mallick Both Residing At: Uttar Mera, Katwa, Mostafapur Purba Bardhaman-731150	SCHEDULE: (Description of the Mortgage Property) ALL THAT piece and parcel of land and measuring about 5 Decimals more or less situated at Mouza-Mera, J.L. No- 32, LR Khatian No.768, LR Plot No.631, Police Station-Katwa, within the limits of Sudpur Gram Panchayat, in the District-Purba Bardhaman together with all the buildings and structures thereon, fixtures, fittings and all plants and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.	A) 05.12.2025 B) 01.11.2025	Rs.37,76,655.20/-due under Loan A/c No.920030074580806, as on 12.11.2025 (this amount includes interest applied till 05.05.2025) and Rs.33,867.28/- due under Loan A/c No.920030074580822, as on 12.11.2025 (this amount includes interest applied till 05.05.2025) i.e. in total Rs. 38,10,522.48/- (Rupees Thirty Eight Lakhs Ten Thousand Five Hundred Twenty Two and Forty Eight Paise Only) dues as on 12.11.2025.	Sanction Letter dated 14.12.2020 granted financial assistance in the form of Overdraft Facility to the tune of Rs. 11,65,000/- (Rupees Eleven Lakhs Sixty-Five Thousand Only) and Working Capital to the tune of Rs.35,000/- (Rupees Thirty-Five Thousand Only)
4.	1. Mr. Bapi Biswas (Borrower) S/o Dayal Biswas 2. Mr. Dayal Biswas (Co-Borrower) S/o Shishshankar Biswas Both are residing at : Vill- Bhaduri Purba, P.O.- Bhaduri, Near Bhaduri Purbapara, Nimtala Khudiram Sangha Club, Nadia, West Bengal- 741121.	SCHEDULE ABOVE REFERRED TO Collateral Security: ALL THAT piece and parcel of land measuring about an area 6.5 Decimal under Khatian No. 11082, Plot No. 1463 situated under Mouza- Bhaduri, J.L. No. 02, P.S.- Ranaghat, Dist.- Nadia, West Bengal together with the building constructed thereon. The property is in the name of BAPI BISWAS.	A) 05.05.2026 B) 31.10.2024	Rs. 3318472.25 due under A/c No. 921030051199730 as on date of NPA and Rs.30673.07 under A/c No. 921030051199772 due as on date of NPA	Sanction letter dated 26/11/2021, to the extent of Rs. 23,00,000/- (Rupees Twenty Three Lakh only)
5.	1. Mr Habib Sekh S/o, Kasem Ali Sekh Palsunda, Nadia, West Bengal- 741156	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of land measuring about 5 Decimals more or less, lying and situated at Mouza- Kanhthalberia, L.R. Plot no- 65,66,67/1312, L.R. Khatian no-4288, J.L no-47, under P.S- Tehatta, A.D.S.R- Bethuadahari, in the district of Nadia, West Bengal, along with building and structure standing thereon.	A) 06.05.2026 B) 24.03.2026	Rs. 2175531.88/- due under Loan A/c No. 920030016049107, as on 06-05-2026, and Rs. 46990.21/- due under Loan A/c No. 920030016049123, as on 06-05-2026,	Sanction Letter dated 06.02.2020 granted financial assistance in the form of Overdraft facility to the tune of Rs. 21,50,000/- (Rupees Twenty-one Lakh Fifty Thousand Only) & Working Capital facility to the tune of Rs. 50,000/- (Rupees Fifty Thousand only)
6.	1. Mr Kankar Mandal S/o, Mahadeb Mandal Saraiya, Narayandari, East Midnapore, West Bengal- 721655	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of land measuring about 10 Decimals more or less, lying and situated at Mouza- Jagamohanpur, L.R. Plot no- 789, L.R. Khatian no-1299, J.L no- 149, under P.S- Bhagawanpur, in the district of Purba Medinipur, West Bengal, along with building and structure standing thereon.	A) 06.05.2026 B) 01.03.2026	Rs. 2133134.24/- due under Loan A/c No. 922030044496188, as on 04-05-2026, and Rs. 28017/- due under Loan A/c No. 922030044496191, as on 04-05-2026	Sanction Letter dated 17.08.2022, granted a financial assistance in the form of Overdraft facility to the tune of Rs. 20,70,000/- (Rupees Twenty Lakh Seventy Thousand Only) & Working Capital facility to the tune of Rs. 30,000/- (Rupees Thirty Thousand only)
7.	1. Mr Walid Ahasin Chaudhury S/o, Abu Nasar Chowdhury Nanoor, Bhirbhurm, West Bengal- 731301 2. Mrs Rahima Khatun W/o, Abu Nasar Nanoor, Bhirbhurm, West Bengal- 731301	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of land measuring about 06 Decimals more or less, lying and situated at Mouza- Nanoor, L.R. Plot no- 4299, L.R Khatian no- 4088, J.L no- 65, under P.O & P.S- Nanoor, Within the limits of Chandidas Nanoor Gram Panchayat, in the district of Birbhurm, West Bengal- 731301, along with building and structure standing thereon.	A) 02.05.2026 B) 01.11.2025	Rs. 2668841.9/- due under Loan A/c No. 922030044262985, as on 02-05-2026, and Rs.25801/- due under Loan A/c No. 922030044262998, as on 02-05-2026,	Sanction Letter dated 10.08.2022, granted a financial assistance in the form of Overdraft facility to the tune of Rs. 23,50,000/- (Rupees Twenty-Three Lakh Fifty Thousand Only) & Working Capital facility to the tune of Rs. 30,000/- (Rupees Thirty Thousand only)
8.	1. Mr. Satyaranjan Jana S/O Monoranjan Jana 2. Mrs. Srabani Jana W/O Satyaranjan Jana Both Residing at: Dakshin Kalamdan Khajuri, Near Kalinagar Petrol Pump Purba Medinipur-721430	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of land measuring about 5 Decimals more or less, lying and situated at Mouza- Dakshin Kalamdan, J.L No- 02, LR Plot No-905, LR Khatian No. 2314 within jurisdiction of Police Station-Khejuri, In the District Of Purba Medinipur, together with all buildings and structures standing thereon,	A) 05.05.2026 B) 29.01.2026	Rs. 23,90,463.24/- due under Loan A/c No. 917030026310343, as on 05-05-2026 and Rs.1,08,079.43/- due under Loan A/c No. 917030026310330, as on 05-05-2026	Sanction Letter dated 15.03.2017, granted a financial assistance in the form of Overdraft facility to the tune of Rs.22,00,000/- (Rupees Twenty two lakhs only) & Working Capital facility to the tune of Rs.1,00,000/- (Rupees One Lakh Only)
9.	1. Mr. Sajahan Sekh S/O, Abdul Sekh 2. Mr. Raju Saikh S/O, Abdul Sekh Both Residing at: Borhanpur, Bishnupur Sukdebpur South 24 Parganas-743503	SCHEDULE: (Description of the mortgage property) ALL THAT piece and parcel of land measuring about 10 Decimals more or less, lying and situated at Mouza- Borhanpur, J.L No- 68, LR Plot No-2010, LR Khatian No. 4155 within jurisdiction of Police Station-Bishnupur, In the District Of South 24 Parganas, together with all buildings and structures standing thereon,	A) 06.05.2026 B) 02.04.2026	Rs. 30,71,168.47/- due under Loan A/c No. 924030074018587, as on 05-05-2026 and Rs.28,298.90/- due under Loan A/c No. 924030074018590, as on 05-05-2026	Sanction Letter dated 20.12.2024, granted a financial assistance in the

The steps are being taken for substitut^o service of notice. The above borrowers and/ or the guarantors (where ever applicable) are advised to make the payments of outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please note that under Section 13 (13) of the said Act, no Borrower shall, after Receipt of Notice referred to in Sub-section (2), transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Borrower's kind attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available to the borrowers, to redeem the secured assets.

Section 13 sub-section (8) of the SARFAESI Act, 2002 -

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notices for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets - (i) the notices shall not be transfer by way of lease, assignment or sale by the secured creditor, and (ii) in case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.

Date: 24.08.2026 Place: West Bengal	Authorised Officer Axis Bank Ltd.
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