



29th July, 2026

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Security Code: 533019

Dear Sir,

Sub: Intimation of the Board Meeting – 3rd August, 2026

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 3rd August, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

Yours faithfully,
For **Simplex Papers Limited**

Bikash Singh
Company Secretary

Encl.: as above