



01st August, 2023

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Ref: BSE Security Code 533018

Sub: Disclosure of publication of the Un-audited Financial Results for the quarter ended 30th June, 2023 in Newspapers.

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published the Un-audited Financial Results for the quarter ended 30th June, 2023, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Monday, 31st July, 2023 in "Financial Express" (English newspaper) edition dated 01st August, 2023 and in "Mahasagar Akola" (Marathi newspaper) edition dated 01st August, 2023.

Further, in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in abovementioned newspapers.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Harshika Kothari
Digitally signed by
Harshika Kothari
Date: 2023.08.01
14:41:16 +05'30'

Harshika Kothari

Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow, New Golden Nest, Bhayandar East- 401105, Thane.

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, KeshavraoKhadyeMarg, SantGadgeMaharajChowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E:mills@simplex-group.com; |W:www.simplex-group.com

