



5th August, 2025

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Security Code 533019**

Dear Sir,

**Sub.: Outcome of the Board Meeting-5th August, 2025**

**Ref: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 5<sup>th</sup> August, 2025 *inter-alia*, considered and approved the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2025 and the said Results have been reviewed by the Audit Committee.

In this regard, a copy of the said Un-audited Financial Results together with the Limited Review Report is enclosed herewith. These are also being made available on the website of the Company at [www.simplex-group.com](http://www.simplex-group.com).

The Board meeting commenced at 6:00 p.m. and concluded at 6.15 p.m.

Yours faithfully,  
For **Simplex Papers Limited**

*Shekhar*

**Shekhar Singh**  
Director  
DIN: 03357281



Encl.: as above



**SIMPLEX PAPERS LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operation	-	-	-	-
2	Other income	0.08	0.18	0.48	1.31
3	<b>Total income (1+2)</b>	<b>0.08</b>	<b>0.18</b>	<b>0.48</b>	<b>1.31</b>
4	<b>Expenses</b>				
	a) Employee benefits expense	0.75	1.35	1.35	5.40
	b) Other expenses	2.29	3.08	2.86	11.89
	<b>Total expenses</b>	<b>3.04</b>	<b>4.43</b>	<b>4.21</b>	<b>17.29</b>
5	<b>Loss before exceptional items and tax (3-4)</b>	<b>(2.96)</b>	<b>(4.25)</b>	<b>(3.73)</b>	<b>(15.98)</b>
6	Exceptional items	-	-	-	-
7	<b>Loss before tax (5+/-6)</b>	<b>(2.96)</b>	<b>(4.25)</b>	<b>(3.73)</b>	<b>(15.98)</b>
8	Tax expense				
	Current year taxes	-	-	-	-
9	<b>Net Loss for the period (7-8)</b>	<b>(2.96)</b>	<b>(4.25)</b>	<b>(3.73)</b>	<b>(15.98)</b>
10	Other Comprehensive Income/(Expense) - (OCI) (net of tax)	-	-	-	-
11	<b>Total Comprehensive Income/(Expense) for the period (9+/-10)</b>	<b>(2.96)</b>	<b>(4.25)</b>	<b>(3.73)</b>	<b>(15.98)</b>
12	Paid up Equity Share Capital (face value of ₹ 1,000/- each)	300.14	300.14	300.14	300.14
13	Other equity excluding Revaluation Reserves				(1,505.91)
14	<b>Basic and Diluted earning per share (face value of ₹ 1,000/- each)</b>	<b>(9.86)</b>	<b>(14.17)</b>	<b>(12.43)</b>	<b>(53.23)</b>

\* Not annualised, except year end Basic and Diluted EPS

**Notes :**

- The unaudited financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th August, 2025 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2025.
- The Company has only one reportable segment viz. "Paper", disclosure under Ind AS 108 on "Operating Segments" is not applicable.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year up to 31st March, 2025 and the unaudited published year to date figures up to 31st December, 2024 being the date of the end of the third quarter of the financial year which were subjected to a limited review.
- Figures of the previous periods have been regrouped, wherever necessary, to conform to the current quarter's presentation.



For Simplex Papers Limited

*Shekhar*

Shekhar R Singh

Chairman

DIN: 03357281

Place: Mumbai  
Dated: 5th August, 2025

Registered Office : Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia - 441614  
CIN-L21010MH1994PLC078137

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011  
T : +91 22 2308 2951 | F : +91 22 23072773 | E : papers@simplex-group.com | W : www.simplex-group.com

**Khandelwal & Mehta LLP**  
**Chartered Accountants**  
(LLP No. AAE-3742)

**Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Simplex Papers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

To,  
The Board of Directors,  
**Simplex Papers Limited**  
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of **Simplex Papers Limited** ("the Company") for the quarter ended **30<sup>th</sup> June, 2025** (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulation"),
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

5. Emphasis of matter

We draw attention to the financial results for the quarter ended June, 2025. The Company has accumulated losses and its net worth has been fully eroded. This indicates the existence of uncertainty that may cast doubt about the Company's ability to continue as a going concern. However as informed by the management and on the basis of projections submitted to us, the financial statements of the Company have been prepared on a going concern basis.

For **Khandelwal & Mehta LLP**  
Chartered Accountants  
(Firm Regn.no.W100084)

SUNIL  
LAKHMICHAND  
KHANDELWAL

Digitally signed by SUNIL LAKHMICHAND  
KHANDELWAL  
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S.L Khandelwal  
(Partner)  
Mem. No. 101388

Place : Mumbai  
Date : 5<sup>th</sup> August, 2025  
UDIN : 25101388BMNVOZ8253