



19<sup>th</sup> January, 2026

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

**Security Code: 533019**

Dear Sir,

**Sub: Intimation of the Board Meeting – 10<sup>th</sup> February, 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 Tuesday, the 10<sup>th</sup> February, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third quarter ended on 31<sup>st</sup> December, 2025

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Simplex Papers Limited**

**Bikash Singh**  
**Company Secretary**