



21.05.2025

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

Security Code 533018

Dear Sir,

Sub: Non-applicability of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (amendment) Regulation, 2018 for the half year ended 31st March 2025

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, (the SEBI Listing Regulations) the compliance with the provisions as specified in Regulations 17 & 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V the SEBI Listing Regulations shall not be applicable to, in respect of: -

“a listed entity having paid up equity share capital not exceeding rupees ten crore and networth not exceeding rupees twenty-five crore, as on the last day of previous financial year.”

The equity shares of the Company are listed on BSE Limited. The compliance with regard to submission of the disclosure of Related Party under the Regulation 23(9) of the SEBI Listing Regulations for the quarter ended 31st March 2025 not applicable to the Company for the reason that as on the last date of the financial year i.e. 31st March 2025, the paid up Equity Share capital and Networth of the Company were Rs.3,00,04,000 and Rs. (3, 47, 82,809)/-respectively which is less than prescribed limit of Rs. 10 crores and Rs. 25 crores.

We further inform that whenever this regulation becomes applicable, the Company will duly submit the above disclosure within six months from the date of the regulation becomes applicable.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For Simplex Mills Company Limited

Kalyani Natekar
Company Secretary

CIN-L65900MH1998PLC116585

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