



24th December, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code –533018

Dear Sir,

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, we have to inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st January, 2026 till 48 hours, after the declaration of Unaudited Financial Results of the Company for the Third quarter ending on 31st December, 2025.

We request you to take note of the same.

Thanking You,
Yours faithfully,
For Simplex Mills Company Limited

Kalyani Natekar
Company Secretary & Compliance officer

CIN-L65900MH1998PLC116585

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