



24<sup>th</sup> December, 2025

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

**Scrip Code –533019**

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 1<sup>st</sup> January, 2026 till 48 hours, after the declaration of Unaudited Financial Results of the Company for the Third quarter ending on 31<sup>st</sup> December, 2025.

We request you to take note of the same.

Thanking You,

Yours faithfully,  
For **Simplex Papers Limited**

**Bikash Singh**  
**Company Secretary &**  
**Compliance Officer**

**CIN-L21010MH1994PLC078137**

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

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk,  
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