



23rd April, 2024

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

Security Code: 533018

Dear Sir,

Sub: Annual Disclosure by Large Entities pursuant to SEBI Circular on Fund Raising by issuing of Debt Securities by Large Entities

With reference to the SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August 2021, as updated on 13th April, 2022 on the above-mentioned subject, we hereby confirm that Simplex Mills Company Limited (the Company) is **not** falling under Large Corporate category as on 31st March, 2024, as per the framework provided in the said circular.

Since the Company was not falling under Large Corporate category for the financial year 2023-2024, the requirement of filing the Annual Disclosure as mentioned in Annexure B1 of the said Circular for the financial year 2023-2024 is not applicable.

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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Shekhar R Singh
Director

DIN: 03357281

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E),
Mumbai – 400011.**

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