

26th August, 2024

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

Dear Sir,

Sub: Reply to clarification sought on Price Movement

Ref: Scrip Code: 533019

With reference to your e-mail number L/SURV/ONL/PV/ AJ/ 2024-2025 / 2588 dated 26th August, 2024, to the captioned subject, we would like to inform you that the Company has nothing to report from its end to BSE Limited (the Exchange) related to significant movement in the price/volume behaviour of the scrip of the Company in the recent past and there is no material relevant / event having a bearing on the operations/performance of the Company which requires disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the LODR).

Further, we would like to inform that the Company has always scrupulously and ethically intimated to the exchange all the information /event have a bearing on the operation/performance of the Company which includes all price sensitive information etc., in compliance with Regulation 30 and other applicable regulations, if any of the LODR. The Company has always abided by and complied with all regulatory requirements and will continue to do so.

Therefore, whatever the price movement of the Company shares in the exchange is purely due to market conditions and absolutely market driven and the Management of the Company is in no way connected with any such price movement.

You are requested to take this as clarification to your email L/SURV/ONL/PV/ AJ/ 2024-2025 / 2588 and acknowledge the receipt.

Thanking you,

For Simplex Papers Limited

Bikash Singh Company Secretary

CIN-L21010MH1994PLC078137

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

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E),

Mumbai - 400011. T:+91 22 23082951

E: papers@simplex-group.com; | **W:** www.simplex-group.com