SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: August 28, 2026

To,
Deputy General Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai :- 400 001

Dear Sir,

Reg : Security Code No. 507998

Sub: Intimation regarding date of Book Closure and Record date for payment of Dividend to the Shareholders of Simmonds Marshall Limited ('the Company')

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as per details mentioned hereunder for the purpose of payment of dividend for the financial year ended 31st March, 2026, subject to tax deducted at source, if approved by the Members of the Company at the AGM.

Scrip Name	Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
SIMMOND	507998	Equity Shares	September 16, 2026	September 22, 2026	September 15, 2026	Payment of dividend for the year ended 31st March, 2026.

The Board of directors of the Company at its meeting held on May 14, 2026 had recommended a Dividend of Rs. 0.80/- per equity share of Face value of Rs. 2/- (i.e. 40%) for approval of shareholders at the 66th AGM. The dividend, if approved will be paid on or after September 27, 2026, to those members:

a) whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/Registrar and Transfer Agent on or before September 15, 2026; and

b) whose names appear as Beneficial Owners in the list of Beneficial Owners on September 15, 2026 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) collectively "Depositories" for this purpose.

SIMMONDS MARSHALL LIMITED ★ MUMBAI

The above information is also available on the website of the company https://simmondsmarshall.com/

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00085754)

SIMMONDS MARSHALL LIMITED ★ MUMBAI