



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 29, 2024

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

Ref: Security Code No. 507998

Sub: Newspaper Advertisement

Dear Sir/Ma'am,

With reference to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the copies of advertisements published for the attention of the Members of the Company, intimating that the 64th Annual General Meeting of Simmonds Marshall Limited is scheduled to be held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conference/Other Audio Visual Means., in the following Newspaper:


1. Navshakti (i.e. Marathi newspaper) dated August 29, 2024
2. The Free Press Journal (i.e. English newspaper) dated August 29, 2024

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For SIMMONDS MARSHALL LIMITED


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



