



SIMCA
ADVERTISING

SIMCA ADVERTISING LIMITED

CIN NO: U74999MH2022PLC384827

📍 Bungalow No. C-6, Swami Samarth Nagar, Roshanlal Nagar, 3rd Cross Lane,
Andheri West, Mumbai City, Maharashtra, India -400 053

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To,
The Manager
Listing Department
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Subject: Intimation of Board Meeting to be held on May 29, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve:

1. Standalone Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026;
2. Appointment of Secretarial Auditor of the Company for the financial year 2026–2027.
3. Any other business matter with the permission of Chairman.

Further, as intimated earlier vide our letter regarding closure of trading window, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives till the expiry of 48 hours after declaration of the financial results.

You are requested to kindly take the above information on record.

Thanking You,

For **Simca Advertising Limited**




Fahim Batliwala
Managing Director
DIN: 07559537
Date: May 22, 2026
Place: Mumbai