



17.11.2025

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Security Code : 503229**

**Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

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Dear Sir,

With reference to our earlier intimation dated 21<sup>st</sup> May, 2025, regarding Board approval for incorporation of a wholly owned subsidiary of the Company and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that the MCA has approved the incorporation of the wholly owned subsidiary in the name of "SIMPLEX DREAM HOMES LLP" on 14.11.2025.

As required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure is attached as Annexure 1.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Pooja Bagwe**  
**Company Secretary and Compliance officer**

CIN: L17110MH1912PLC000351

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

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## Annexure - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No | Particulars   | Details   |
|--------|---|---|
| 1.     | Name of the target entity, details in brief such as size, turnover etc.   | Simplex Dream Homes LLP<br>LLP Identification No- <b>ACS-7168</b><br>Total Contribution: Rs. 1,00,000/- (Rupees One Lac Only)<br><br>Turnover-Not applicable  |
| 2.     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | The LLP will be wholly owned subsidiary of Simplex Realty Limited   |
| 3.     | Industry to which the entity being acquired belongs;  | Real Estate activities  |
| 4.     | Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);  | The object is to diversify and expand the current business  |
| 5.     | Brief details of any governmental or regulatory approvals required for the acquisition;   | Not applicable  |
| 6.     | Indicative time period for completion of the acquisition;   | Not applicable  |
| 7.     | Consideration-whether cash consideration Or share swap or any other form and details of the same;   | Cash Consideration  |
| 8.     | <del>Cost of acquisition and/or the price at which the shares are acquired/</del> Contribution  | Rs. 99,000/- (Rupees Ninety Nine Thousand Only)   |
| 9.     | <del>Percentage of shareholding / control acquired and /Or number of shares acquired;</del>   | 100%  |
| 10.    | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);                         | The LLP will be wholly own subsidiary to be incorporated to carry on the business as builders, real estate developers and general construction contractors, for new projects and partnerships in regards to development of projects.<br><br>It is yet to commence its operations. |

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