

21st January, 2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Security Code: 503229

Dear Sir,

Sub: Intimation of the Board Meeting – 11th February,2026

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th February, 2026, interalia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary and Compliance officer
Mem. No. 33353

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website: www.simplex-group.com
company-secretary@simplex-group.com