



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95229

March 25, 2025

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Friday, 28<sup>th</sup> March 2025**, *inter-alia*, to consider and approve the following matters:

1. Appointment of Mr. Gurumurthy Ramanathan (DIN- 10366010) as Nominee Director, nominated by NARCL.
2. Appointment of Mr. Subrata Kumar Ray (DIN- 11003975) as Independent Director of the Company.
3. Proposal for preferential issue of Equity Shares to NARCL and for preferential issue of Equity shares/ Convertible Warrants to Non-Promoters/ Promoters of the Company.
4. Approval of the Notice for the Extra-Ordinary General Meeting, to be convened for the matters mentioned in (1),(2) & (3) above.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **SIMPLEX INFRASTRUCTURES LIMITED**

**B.L. BAJORIA**  
**SR. VICE PRESIDENT & COMPANY SECRETARY**



**BRANCHES :** "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

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