



26.12.2025

Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir / Madam,

Ref.: Scrip Code 503229

Sub: Intimation for Closure of Trading Window

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, we have to inform you that the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 1st January, 2026 till 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

The date of the Board Meeting, to approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2025 will be intimated in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe

Company Secretary

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