

26.03.2025

Department of Corporate Services, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code -503229

Sub: Intimation for Closure of Trading Window

Dear Sir,

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives from 1st April, 2025 till the completion of 48 hours, after the declaration of Audited Financial Results of the Company for the quarter / year ended 31st March, 2025.

We request you to take note of the same.

Thanking you,

Yours faithfully, For **Simplex Realty Limited**

Pooja Bagwe Company Secretary and Compliance officer