



26.03.2025

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

BSE Security Code : 503229

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of incorporation of a Wholly Owned Subsidiary Company.

With reference to our earlier intimation dated 22nd February, 2025, regarding name approval for the incorporation of a wholly owned subsidiary of the Company from the Ministry of Corporate Affairs (MCA) 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 MODERN HOMES PRIVATE LIMITED" on 25th March, 2025.

The Certificate of Incorporation has been issued by the MCA, and the relevant details are enclosed herewith.

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.

Yours faithfully,
For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary and Compliance officer
Encl.: a/a

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

Annexure - 1

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.	Name: SIMPLEX MODERN HOMES PRIVATE LIMITED CIN- U68100MH2025PTC443750 Authorized Capital: Rs. 1,00,000/- (Rupees Four Crores Only) divided into 10,000 equity shares of ₹10/- each. Turnover-Not applicable (as Incorporated on March 25, 2025)
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";	SIMPLEX MODERN HOMES PRIVATE LIMITED 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;	100% subscription to the share capital

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8	Cost of acquisition and/or the price at which the shares are acquired;	At face value per share.
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	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);	SIMPLEX MODERN HOMES PRIVATE LIMITED is a company incorporated as Special Purpose Vehicle (SPV) to carry on the business as builders, real estate developers and general construction contractors.

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