



26.03.2026

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,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct, of the Company as amended from time to time the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives & Connected Persons from 1st April, 2026 till the completion of 48 hours, after the declaration of Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2026.

The Company has intimated its Designated Persons, their Immediate relatives and Connected Persons regarding closure of the trading window.

The date of Board Meeting for consideration and approval of Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026, shall be intimated in due course.

The aforesaid information shall also be made available on the Company's website at <https://simplex-group.com> . We request you to take note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary and Compliance officer
M.NO. 33353

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

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