

6<sup>th</sup> July, 2023

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Ref: BSE Security Code 503229**

**Sub: Newspaper Advertisement regarding the notice of 110<sup>th</sup> Annual General Meeting (AGM) of the Company, Book closure, Information on E-voting and other related information**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of Newspaper Advertisement published for giving Notice of 110<sup>th</sup> AGM to be held on Wednesday, 2<sup>nd</sup> August, 2023, at 12.00 Noon, through Video Conferencing ("VC"), Other Audio-Visual Means ("OAVM"), Remote E-voting details and Book Closure for the purpose of 110<sup>th</sup> AGM and payment of dividend, in Financial Express (English) and Lakshadeep (Marathi).

The above information is also made available on the website of the Company at [www.simplex-group.com](http://www.simplex-group.com)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

**KINJAL** Digitally signed  
by KINJAL  
**PRATIK** PRATIK SHAH  
Date:  
2023.07.06  
**SHAH** 11:55:30  
+05'30'

**Kinjal P Shah**  
**Company Secretary**  
**& Compliance Officer**

CIN-L17110MH1912PLC000351

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