



16.07.2025

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Security Code : 503229**

**Sub : Outcome of the Board Meeting- 16<sup>th</sup> July,2025 - Investment in Subsidiary Company**

**Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

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Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 16<sup>th</sup> July, 2025, *inter-alia*, considered and approved the investment in its subsidiary i.e. Simplex Modern Homes Private Limited (SMHPL), for an aggregate value of Rs. 35,00,00,000/- (Rupees Thirty Five Crore Only), by way of subscription to its 9% Redeemable Preference Share capital.

In accordance with Regulation 30(6) read with Schedule III Part A Para A (1) of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details of the said investment are enclosed here with as "**Annexure – A**".

The Board meeting commenced at 11:00 a.m. and concluded at 11:45 a.m.

You are requested to kindly take the same on record.

Thanking you,

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](mailto:investors@simplex-group.com)

| Website: [www.simplex-group.com](http://www.simplex-group.com)

[Company-secretary@simplex-group.com](mailto:Company-secretary@simplex-group.com)

**Annexure-A**

Sr.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Simplex Modern Homes Private Limited Authorized Capital: Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each. Turnover- The wholly Own subsidiary in newly incorporated Private Limited Company. Hence Financial yet to be approved
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”;	Yes, The transaction is of Proposed investment in the preference share capital of its subsidiary, Simplex Modern Homes Private Limited.  The transaction is at arm’s length.
3.	industry to which the entity being acquired belongs;	Real Estates
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;	N.A.
6.	indicative time period for completion of the acquisition;	Financial Year 2025-26
7.	consideration - whether cash consideration or share swap or any other form and details of the same;	cash consideration
8.	cost of acquisition and/or the price at which the shares are acquired;	Rs. 35 Crores Only

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9.	percentage of shareholding / control acquired and / or number of shares acquired;	50% of the 9% Redeemable Preference Shares
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);	<p>SMHPL is a subsidiary of Simplex Realty Limited. SMHPL is engaged in the business of Real Estates.</p> <p>Line of Business- Real Estates  Date of Incorporation : 25th March, 2025  History of last 3 years turnover is not applicable as newly incorporated Company.</p>

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