



22nd June, 2026

Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Dear Sir / Madam,

Ref.: Scrip Code 503229

Sub: Intimation for Closure of Trading Window

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 July, 2026 till the completion of 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ending 30th June, 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 Unaudited Financial Results of the Company for the quarter ended 30th June, 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

Mem. No. A33353

CIN: L17110MH1912PLC000351

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

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