



NOTICE TO PHYSICAL SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities of Simplex Realty Limited.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window was opened from July 7, 2025 to January, 6 2026 for re-lodgment of physical share transfer requests originally submitted prior to April 1, 2019 but returned due to deficiencies in documentation.

In order to further facilitate shareholders, SEBI has opened another special Window for a period of one year from February 5, 2026 to February 4, 2027 pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 1,2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/ process/or otherwise.

Securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer, during which such securities shall not be transferred, lien- marked or pledged.

In this regard, Shareholders are requested to avail this opportunity by furnishing the transfer deed, original share certificate along with other requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Purva Shareregistry India Private Limited at their address 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opposite Kasturba Hospital Lane, Near Lodha Excelus, Lower Parel (East), Mumbai – 400011 or email support@purvashare.com.

For further details, Shareholders may refer to the aforesaid SEBI circular available on the Company's Website under the Investor Relations section or write to us at company-secretary@simplex-group.com

Place: Mumbai
Date : April 3, 2026

For **Simplex Realty Limited**
sd/-
Pooja Bagwe
Company Secretary and Compliance officer

CIN: L17110MH1912PLC000351

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