



23rd June, 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-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject, we enclose the copies of the newspaper advertisements published for giving Public Notice to the shareholders for 110th Annual General Meeting of the Company to be held on Wednesday, 2nd August, 2023, at 12.00 Noon, through Video Conferencing (“VC”)/Other Audio-Visual Means (OAVM).

The above information is also made available on the website of the Company at 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:
2023.06.23
SHAH 14:25:43 +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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