



13<sup>th</sup> July, 2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Security Code 503229**

Dear Sir/Madam

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published for giving Notice of the 111<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 7<sup>th</sup> August, 2024 at 12:noon through Video Conferencing / Other Audio Visual Means, remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, along with details of Dividend and Record Date for the purpose of payment of dividend:

Name of Newspaper(s)	Publication Date
Financial Express -English	13 <sup>th</sup> July, 2024
Mumbai Lakshadeep - Marathi	

The above information is also being made available on the Company's website i.e. [www.simplex-group.com](http://www.simplex-group.com)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

SANDHYA  
RAVINDRAN  
ATH KINI

Digitally signed by  
SANDHYA  
RAVINDRANATH KINI  
Date: 2024.07.13  
14:13:34 +05'30'

**Sandhya R Kini**  
**Whole-time Director**  
DIN-03346789

Encl.: as above

CIN-L 17110MH1912PLC000351

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