



25th January, 2024

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Ref: BSE Security Code: 503229

Sub: Disclosure of publication of Un-Audited Financial Results for the quarter ended 31st December, 2023.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the Un-Audited financial results for the quarter ended 31st December, 2023, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Wednesday, 24th January, 2024, in "Financial Express" (English newspaper) and in "Lakshadeep" (Marathi newspaper).

A copy of the results published is enclosed herewith. The above information is also being made available on the website of the Company at www.simplex-group.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

KINJAL
Digitally signed
by KINJAL
PRATIK SHAH
Date:
2024.01.25
11:47:37 +05'30'

Kinjal P Shah
Company Secretary
& Compliance Officer
Encl: as above

CIN: L17110MH1912PLC000351

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

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