

17th May, 2023

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 Audited Financial Results for the quarter and year ended 31st March, 2023.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the Audited financial results for the quarter and year ended 31st March, 2023, which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Tuesday, 16th May, 2023, in 'Financial Express'' (English newspaper) and in 'Lakshadeep' (Marathi newspaper).

A copy of the results published is enclosed herewith.

Kindly take the same on your records.

Thanking you,

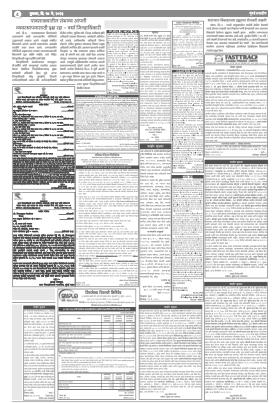
Yours faithfully,
For Simplex Realty Limited
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Kinjal P Shah Company Secretary & Compliance Officer Encl: as above

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai −400011 T:+91 22 2308 2951 | F:+91 22 23072773 | E: investors@simplex-group.cdm W: www.simplex-group.com





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