



12<sup>th</sup> July, 2025

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Limited,  
Dalal Street,  
Mumbai – 400001

**Security Code: 503229**

Dear Sir,

**Sub: Intimation of the Board Meeting – 16<sup>th</sup> July, 2025**

Pursuant to provision of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 16<sup>th</sup> July, 2025, inter-alia, to consider & approve the investment in share capital of its subsidiary i.e. Simplex Modern Homes Private Limited.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Pooja Bagwe**  
**Company Secretary and Compliance officer**

CIN: L17110MH1912PLC000351

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

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