



13<sup>th</sup> May, 2025

Corporate Relations Department

**BSE Limited**

Phiroze Jeejeebhoy Limited,

Dalal Street,

Mumbai – 400001

**Security Code: 503229**

Dear Sir,

**Sub: Intimation of the Board Meeting – 21<sup>st</sup> May, 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 21<sup>st</sup> May, 2025, inter-alia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.

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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[company-secretary@simplex-group.com](mailto:company-secretary@simplex-group.com)