



6th August, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 503229

Dear Sir,

Sub.: Outcome of the Board Meeting 6th August, 2025

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e, 6th August, 2025 *inter-alia*, considered and approved:

1. the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2025 and the said Results have been reviewed by the Audit Committee.
2. the Supplementary Agreement between the Company and its Subsidiary for the assignment a project.

A copy of the said Unaudited Financial Results together with the Limited Review Reports as issued by the Statutory Auditors is enclosed herewith. These are also being made available on the website of the Company at www.simplex-group.com.

Please note that the disclosure of details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of Item No. 2 above, shall be made upon execution of the said agreement.

The Board meeting commenced at 2.30 p.m. and concluded at 3:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe

Company Secretary and 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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| Website: www.simplex-group.com

company-secretary@simplex-group.com

SIMPLEX REALTY LIMITED
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	Audited	(Unaudited)	(Audited)
1	Revenue from operations	250.16	26.16	400.76	479.53
2	Other income	103.41	140.55	165.56	780.44
3	Total income (1+2)	353.57	166.71	566.32	1,259.97
4	Expenses:				
a)	Cost of development/sales	158.24	-	328.92	328.92
b)	Employee benefits expense	67.12	80.24	65.99	284.09
c)	Finance costs	27.28	37.85	0.62	131.34
d)	Depreciation	3.55	4.04	3.59	15.25
e)	Other expenses	46.36	93.50	47.40	340.88
	Total expenses	302.55	215.63	446.52	1,100.48
5	Profit / (Loss) before exceptional items and tax (3-4)	51.02	(48.92)	119.80	159.49
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5+/-6)	51.02	(48.92)	119.80	159.49
8	Tax expenses :				
	Current tax	8.23	(20.81)	7.64	47.14
	Deferred tax liability/(asset)	155.52	1.45	19.63	(4.04)
	Taxes of earlier years	-	0.03	(4.16)	(15.25)
9	Profit / (Loss) for the period (7-8)	(112.73)	(29.59)	96.69	131.64
10	Other Comprehensive Income/(Expense) - (OCI) (net of tax)				
a)	Items that will not be reclassified to profit or loss	4.35	(16.50)	11.41	14.21
b)	Items that may be reclassified to profit or loss	0.32	(0.37)	(2.40)	(1.37)
	Total Other Comprehensive Income/(Expense)	4.67	(16.87)	9.01	12.84
11	Total Comprehensive Income/(Expense) for the period (9+/-10)	(108.06)	(46.46)	105.70	144.48
12	Paid up Equity Share Capital (face value of ₹ 10/- each)	299.14	299.14	299.14	299.14
13	Other Equity excluding Revaluation Reserve	-	-	-	11,774.72
14	Basic and Diluted earnings per share (face value of ₹ 10/- each)*	(3.77)	(0.99)	3.23	4.40

*Not annualised, except year end Basic and Diluted EPS

Notes :-

- The unaudited standalone financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August, 2025 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2025.
- The Company has only one reportable segment viz. "Property Development", disclosure under Ind AS 108 on "Operating Segments" is not applicable.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year up to 31st March, 2025 and the unaudited published year to date figures up to 31st December, 2024 being the date of the end of the third quarter of the financial year which were subjected to a limited review.
- Figures of the previous periods have been regrouped, wherever necessary, to conform to the current quarter's presentation.

Place: Mumbai
Dated: 6th August, 2025



For Simplex Realty Limited

Nandan Damani

Chairman & Managing Director
DIN: 00058396

CIN-L17110MH1912PLC000351

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

Chartered Accountants
(LLP No. AAE-3742)

Independent Auditor's Review Report on Quarterly Standalone Unaudited Financial Results of Simplex Realty Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Simplex Realty Limited
Mumbai.

1. We have reviewed the accompanying statement of Standalone unaudited financial results of **Simplex Realty Limited** ("the Company") for the quarter ended **30th June, 2025** (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulation").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal & Mehta LLP
Chartered Accountants
(Firm Regn.no.W100084)

SUNIL
LAKHMICHAN
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KHANDELWAL

Digitally signed by SUNIL LAKHOMAND
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DN: 331F7C11F01d7a9b180f193ac

Place: Mumbai
Date: 6th August, 2025.
UDIN: 25101388BMNVPA1999

S.L Khandelwal
(Partner)
Mem. No. 101388

SIMPLEX REALTY LIMITED
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Sr.No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	Audited	(Unaudited)	(Audited)
1	Revenue from operations	250.16	26.16	400.76	479.53
2	Other income	103.41	140.55	165.56	780.44
3	Total income (1+2)	353.57	166.71	566.32	1,259.97
4	Expenses:				
a)	Cost of development/sales	158.24	-	328.92	328.92
b)	Employee benefits expense	67.12	80.24	65.99	284.09
c)	Finance costs	27.28	37.85	0.62	131.34
d)	Depreciation	3.55	4.04	3.59	15.25
e)	Other expenses	46.47	93.50	47.40	340.88
	Total expenses	302.66	215.63	446.52	1,100.48
5	Profit/(Loss) before share of loss of associates, exceptional items and tax (3-4)	50.91	(48.92)	119.80	159.49
6	Share of profit/(loss) of associates	(0.99)	(0.86)	(0.44)	(1.55)
7	Profit / (Loss) before exceptional items and tax (5+/-6)	49.92	(49.78)	119.36	157.94
8	Exceptional items	-	-	-	-
9	Profit / (Loss) before tax (7+/-8)	49.92	(49.78)	119.36	157.94
10	Tax expenses :				
	Current tax	8.23	(20.81)	7.64	47.14
	Deferred tax liability/(asset)	155.52	1.45	19.63	(4.04)
	Taxes of earlier years	-	0.03	(4.16)	(15.25)
11	Profit / (Loss) for the period (9-10)	(113.83)	(30.45)	96.25	130.09
12	Other Comprehensive Income/(Expense) - (OCI) (net of tax)				
a)	Items that will not be reclassified to profit or loss	4.35	(16.50)	11.41	14.21
b)	Items that may be reclassified to profit or loss	0.32	(0.37)	(2.40)	(1.37)
	Total Other Comprehensive Income/(Expense)	4.67	(16.87)	9.01	12.84
13	Total Comprehensive Income/(Expense) for the period (11+/-12)	(109.16)	(47.32)	105.26	142.93
14	Paid up Equity Share Capital (face value of ₹ 10/- each)	299.14	299.14	299.14	299.14
15	Other Equity excluding Revaluation Reserve	-	-	-	11,310.96
16	Basic and Diluted earnings per share (face value of ₹ 10/- each)*	(3.81)	(1.02)	3.22	4.35

*Not annualised, except year end Basic and Diluted EPS

Notes :-

- The unaudited consolidated financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th August, 2025 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2025.
- Standalone information :

Particulars	Quarter ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income (including other income)	353.57	166.71	566.32	1,259.97
Profit / (Loss) before tax and after exceptional items	51.02	(48.92)	119.80	159.49
Profit / (Loss) after tax and exceptional items	(112.73)	(29.59)	96.69	131.64

- The Company has only one reportable segment viz. "Property Development", disclosure under Ind AS 108 on "Operating Segments" is not applicable.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year up to 31st March, 2025 and the unaudited published year to date figures up to 31st December, 2024 being the date of the end of the third quarter of the financial year which were subjected to a limited review.
- The Statement includes the results of the following entities

Name of the Entity	Relationship
Simplex Realty Limited	Holding Company
Simplex Mills Company Limited	Associate Company
Simplex Papers Limited	Associate Company
Simplex Modern Homes Private Limited	Wholly Owned Subsidiary Company (W.e.f 09.04.2025)

- Figures of the previous periods have been regrouped, wherever necessary, to conform to the current quarter's presentation.



For Simplex Realty Limited

Nandan Damani

Chairman & Managing Director

DIN: 00058396

Place: Mumbai

Dated: 6th August, 2025

CIN-L17110MH1912PLC000351

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

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Khandelwal & Mehta LLP
Chartered Accountants
(LLP No. AAE-3742)

Independent Auditor's Review Report on Quarterly Consolidated Unaudited Financial Results of Simplex Realty Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors,
Simplex Realty Limited
Mumbai.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Simplex Realty Limited** ("the Parent") , its subsidiary and its Associates, (the Parent, the Subsidiary and its Associates together referred to as "the Group"), and its share of net profit after tax and total comprehensive income of its associate for the quarter ended **30th June, 2025** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Parent Company's management and has been approved by the Board of Directors of the Parent Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Consolidated Unaudited Financial Results in the Statement includes the results of Simplex Realty Limited ("the parent"), Simplex Modern Homes ("the Subsidiary"), Simplex Mills Company Limited and Simplex Papers Limited ("the Associates").
5. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not

