



3rd November, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Limited,

Dalal Street,

Mumbai – 400001

Security Code: 503229

Dear Sir,

Sub: Intimation of the Board Meeting – 13th November, 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 Thursday, the 13th November, 2025, inter-alia, to consider and approve the Unaudited Financial Results for the second quarter and half year ending 30th September, 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

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