

100 Days Campaign – “Saksham Niveshak”: 28th July, 2025 to 6th November, 2025 Update Your Details and Claim Your Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated 16th July 2025 requested companies to launch a 100 days Campaign "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- a) **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- b) **Benefit to shareholders:** It's important for you to update PAN, Nomination details, contact info (postal address, mobile number), Bank Account details, Specimen Signature in the following Forms with the Company or the Registrar & Transfer Agent (RTA), Purva Sharegistry India Private Limited.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information / documents.

Information / documents to be submitted:

- Form ISR-1: Filled and signed, with self-attested KYC documents.
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a Nominee.
- Form ISR-3: If you wish to opt out of nomination.

The said forms can be downloaded from RTA website <https://www.purvashare.com> as well as the Company's website at <https://simplex-group.com/report.php>

Please fill in the form, sign and deliver the forms to the Company's RTA viz. M/s Purva Sharegistry India Private Limited at their address: Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 40001, Maharashtra.

Mode of dispatch:

- By post: Physical copies, self-attested and dated or;
- By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: support@purvashare.com or;

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

please submit your documents before 6th November 2025.

Yours faithfully,

For **Simplex Realty Limited**
sd-
Pooja Bagwe
Company Secretary & Compliance Officer
ACS 33353

CIN: L17110MH1912PLC000351

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