AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95700

November 03, 2026

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held physically at the registered office / Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, 10th November, 2026 inter-alia to consider and approve the draft Un-Audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026 pursuant to Regulation 33 and 52 of the SEBI (LODR) Regulation 2015.

This is for your information.

Thanking you,
Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**

B.L. BAJORIA
SR. VICE PRESIDENT & COMPANY SECRETARY

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019, ☎ : (011) 4944-4200, FAX : (011) 2646-5869
● AMBIKA COMPLEX, 4TH FLOOR, 32, ARCOT ROAD, KODAMBAKKAM, CHENNAI-600 024, ☎ : (044) 3504-6561