



10th July, 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Security Code 503229

Dear Sir/ Madam,

Sub: Intimation under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The above information is also being made available on the Company's website at: <https://simplex-group.com/report.php> .

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe

Company Secretary and Compliance officer

Mem. No. A33353

Encl.: a/a

CIN: L17110MH1912PLC000351

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

T: +91 22 23082951 | E:mail: investors@simplex-group.com

| Website: www.simplex-group.com

company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/1204720013676780/40
INVESTOR EDUCATION AND PROTECTION FUND
AUTHORITY MINISTRY OF CORPORATE AFFAIRS
IEPF AUTH. MINISTRY OF CORP. AFFAIRS. 2ND FLOOR,
JEEVAN VIHAR BLDG, 3 SANSAD RD
NEW DELHI DELHI INDIA 110001

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **113th Annual General Meeting (the AGM/ the Meeting)** of the Members of the Company is scheduled to be held on **Wednesday, 5th August, 2026, at 12:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Realty_Ltd/ANNUAL%20REPORT/SRLAR2025-26.pdf
Website: <https://simplex-group.com/report.php>

the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://simplex-group.com/report.php> or on the website of RTA i.e. Purva Sharegistry India P. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary

CIN: L17110MH1912PLC000351

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

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com
company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/B000000194/41

BANK OF INDIA

4/8 ASAF ALI ROAD BRANCH, NEW DELHI 110 002.

,NEW DELHI 110002

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

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Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe

Company Secretary

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T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com

company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/R000000266/42

RITU KAKKAR

C/O MR RAJ K TANDON TANDON HOUSE 4764,
23 DARYAGANJ NEW DELHI
110002

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

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Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe

Company Secretary

CIN: L17110MH1912PLC000351

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

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com

company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/R000000134/43
RAJ KISORE TANDON
TANDON HOUSE, 23 DARYAGANJ,
DELHI
,DELHI 110006

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

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Pooja Bagwe
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T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com
company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/S000000362/44

SAROJ DUREJA

4-D,MIG,FLATS., D.D.A.,GULABI BAGH,
DELHI
,DELHI 110007

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

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Pooja Bagwe

Company Secretary

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

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com

company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/K000000104/45

KAMAL RAJ SINHA

K-81, HAUZ KHAS, NEW DELHI 16.

,NEW DELHI 110016

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

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T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com

company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/A000000068/46

ABHAY RAJ SINHA

K-81, HAUZ KHAS, NEW DELHI 16.

,NEW DELHI 110016

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company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/A000000495/47

ANSHU SRIVASTAVA

C-91 AIRPORT APPARTMENTS FBLOCK BODELLA,
VIKASPURI
NEW DELHI.
,NEW DELHI 110018

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This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://simplex-group.com/report.php> or on the website of RTA i.e. Purva Sharegistry India P. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

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Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe
Company Secretary

CIN: L17110MH1912PLC000351

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

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com
company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/IN306114-90679033/48
PURNIMA JAIN
501 TYPE IV A LOK SABHA SECRETARIAL RESIDENTIAL
COMPLEX SECTOR 2 R K
PURAM NEW DELHI 110022

Subject: Notice of 113th Annual General Meeting (AGM) of Simplex Realty Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **113th Annual General Meeting (the AGM/ the Meeting)** of the Members of the Company is scheduled to be held on **Wednesday, 5th August, 2026, at 12:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://simplex-group.com/simplex_update/Realty_Ltd/ANNUAL%20REPORT/SRLAR2025-26.pdf
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Pooja Bagwe
Company Secretary

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company-secretary@simplex-group.com



Date : 08 July, 2026

Ref : Simplex Realty/S000001153/49

SUNITI DAHIYA

B2/7D, MIG FLATS, LAWRENCE ROAD,

DELHI

,NEW DELHI 110035

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