



28th July, 2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Limited,
Dalal Street,
Mumbai – 400001

Security Code: 503229

Dear Sir,

Sub: Intimation of the Board Meeting – 05th August, 2026

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 Wednesday, the 5th August, 2026, interalia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st July, 2026 and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

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

CIN: L17110MH1912PLC000351

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

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