



11th May, 2026

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

Security Code: 503229

Dear Sir,

Sub: Prior Intimation of the Board Meeting to be held on 20th May, 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 20th May, 2026, inter-alia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 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.-A 33353

CIN: L17110MH1912PLC000351

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

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