

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/001/95229

The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra East Mumbai – 400 051 March 27, 2025

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

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that representatives of our Company met today with various HNIs, family offices, individual investors including Quant Mutual Fund

During the aforesaid meeting, no unpublished price sensitive information was shared.

Kindly take the same on record.

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

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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 ● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129