AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95703

November 10, 2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose the disclosure of Related Party Transactions for the period from 01.04.2026 to 30.09.2026, on a consolidated basis for the half year ended 30th September, 2026

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

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

Encl: as above

SIMPLEX INFRASTRUCTURES LIMITED

Disclosure of Related Party Transactions on a Consolidated basis, 1st Half year from 01-04-2026 to 30-09-2026

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of Related Party Transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Remarks on approval by audit committee	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									Note
														In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost *(see Note 7)*	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Simplex Infrastructures Limited	A*EC*0*6*R	SIMPLEX ALMOAYYED WLL	ZZZZZ9999Z		Joint ventures where entity is venturer	Any other transaction	Share of Profit /(Loss)	1.00	Unanimously Approved	1.00	0.00	0.00										
2	Simplex Infrastructures Limited	A*EC*0*6*R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z		Associates	Any other transaction	Reimburseable Expenses	0.00	Unanimously Approved	0.00	8832.00	9020.00										Increase in outstanding balance is due to currency revaluation.
3	Simplex Infrastructures Limited	A*EC*0*6*R	MR RAJIV MUNDHRA	A*IP*701*J		Non Executive Chairman	Remuneration		0.00	Unanimously Approved	0.00	84.00	84.00										
4	Simplex Infrastructures Limited	A*EC*0*6*R	MR B.L.BAJORIA	A*E*B55*6Q		Sr. Vice President and Company Secretary	Remuneration		13.00	Unanimously Approved	13.00	6.00	6.00										
5	Simplex Infrastructures Limited	A*EC*0*6*R	MR. B.D.MUNDHRA	A*K*M21*4K		Relative of KMP	Dividend paid		0.00	Unanimously Approved	0.00	15.00	15.00										
6	Simplex Infrastructures Limited	A*EC*0*6*R	MRS YAMUNA MUNDHRA	A*J*M*0*6B		Relative of KMP	Dividend paid		0.00	Unanimously Approved	0.00	11.00	11.00										
7	Simplex Infrastructures Limited	A*EC*0*6*R	GIRIRAJ APARTMENTS PVT LTD	A*BC*G*30P		Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimously Approved	0.00	0.00	0.00										Amount is below the rounding off norm adopted by the Group.
8	Simplex Infrastructures Limited	A*EC*0*6*R	MR. PRATAP KUMAR CHAKRAVARTY	A*UP*69*3A		Non-Executive Independent Director	Any other transaction	Sitting Fees	1.00	Unanimously Approved	1.00	0.00	0.00										
9	Infrastructures Limited	A*EC*0*6*R	MRS INDIRA BISWAS	A*LPB*66*D		Non-Executive Independent Director	Any other transaction	Sitting Fees	1.00	Unanimously Approved	1.00	0.00	0.00										
10	Simplex Infrastructures Limited	A*EC*0*6*R	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED	A*BC*06*2R		Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimously Approved	0.00	12.00	12.00										
11	Simplex Infrastructures Limited	A*EC*0*6*R	ANJALI TRADELINK PRIVATE LIMITED	A*CC*75*0Q		Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimously Approved	0.00	4.00	4.00										
12	Simplex Infrastructures Limited	A*EC*0*6*R	UNIVERSAL EARTH ENGINEERING CONSULTANCY SERVICES	A*AC*38*1E		Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimously Approved	0.00	1.00	1.00										
13	Infrastructures Limited	A*EC*0*6*R	EAST END TRADING & ENGINEERING CO. PVT LTD	A*A*E5*12A		Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimously Approved	0.00	6.00	6.00										
14	Infrastructures Limited	A*EC*0*6*R	AJAY MERCHANTS PVT LTD	AACCA2099L		Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimously Approved	0.00	0.00	0.00										Amount is below the rounding off norm adopted
15	Simplex Infrastructures Limited	A*EC*0*6*R	SADEEPAN EXPORTS (P) LTD	A*D*S7*7*F		Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimously Approved	0.00	5.00	5.00										

SIMPLEX INFRASTRUCTURES LIMITED ★ KOLKATA

SIMPLEX INFRASTRUCTURES LIMITED

Disclosure of Related Party Transactions on a Consolidated basis, 1st Half year from 01-04-2026 to 30-09-2026

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of Related Party Transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Remarks on approval by audit committee	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									Note
														In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost *(see Note 7)*	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
16	Simplex Infrastructures Limited	A*EC*0*6*R	REGARD FIN-CAP PRIVATE LIMITED	A*AC*53*8K		Entities controlled by Directors or relative of Directors	Dividend paid		0.00	Unanimously Approved	0.00	1.00	1.00										
17	Infrastructures Limited	A*EC*0*6*R	SIMPLEX INFRA PROPERTIES PVT LIMITED	A*MC*40*7L		Entities controlled by Directors or relative of	Dividend paid		0.00	Unanimously Approved	0.00	1.00	1.00										
18	Infrastructures Limited	A*EC*0*6*R	SIMPLEX EMPLOYEES PROVIDENT FUND	A*BT*17*9H		Post Employment Benefit Plan Entity	Any other transaction	Contribution	178.00	Unanimously Approved	178.00	236.00	267.00										
19	Simplex Infrastructures Limited	A*EC*0*6*R	SIMPLEX INFRASTRUCTURES GRATUITY FUND	A*BT*17*7K		Post Employment Benefit Plan Entity	Any other transaction	Contribution	40.00	Unanimously Approved	40.00	799.00	909.00										
20	Simplex Infrastructures Limited	A*EC*0*6*R	DR DINABANDHU MUKHOPADHYAY	A*IP*69*5J		Non-Executive Independent Director	Any other transaction	Sitting Fees	1.00	Unanimously Approved	1.00	0.00	0.00										
21	Infrastructures Limited	A*EC*0*6*R	Mr. Shamik Dasgupta	A*PP*04*6G		Non-Executive Non Independent Director	Any other transaction	Sitting Fees	0.00	Unanimously Approved	0.00	0.00	0.00										Amount is below the rounding off norm adopted
22	Simplex Infrastructures Limited	A*EC*0*6*R	Mundhra Estates	A*JF*169*K		Entities controlled by Directors or relative of Directors	Any other transaction	Rent Paid	0.00	Unanimously Approved	0.00	35.00	35.00										
23	Simplex Infrastructures Limited	A*EC*0*6*R	SIMPLEX ALMOAYYED WLL	ZZZZZ9999Z		Joint ventures where entity is venturer	Any other transaction	Share of OCI	21.00	Unanimously Approved	21.00	0.00	0.00										
24	Infrastructures Limited	A*EC*0*6*R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z		Associates	Any other transaction	Trade Receivable	0.00	Unanimously Approved	0.00	81.00	81.00										
25	Infrastructures Limited	A*EC*0*6*R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z		Associates	Any other transaction	Loans	0.00	Unanimously Approved	0.00	18117.00	18117.00										Includes exchange difference of Rs 4194 lakhs
26	Simplex Infrastructures Limited	A*EC*0*6*R	SIMPLEX INFRASTRUCTURES LLC	ZZZZZ9999Z		Associates	Any other transaction	Guarantees Given	0.00	Unanimously Approved	0.00	74490.00	76153.00										Increase in outstanding balance is due to currency revaluation.
27	Simplex Infrastructures Limited	A*EC*0*6*R	MR RAJIV MUNDHRA	A*IP*70*2J		Non Executive Chairman	Dividend paid		0.00	Unanimously Approved	0.00	9.00	9.00										
28	Simplex Infrastructures Limited	A*EC*0*6*R	MR GURUMURTHY RAMANATHAN	A*NP*0*09P		Non Executive Nominee Director	Any other transaction	Sitting Fees	6.00	Unanimously Approved	6.00	0.00	0.00										

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

SIMPLEX INFRASTRUCTURES LIMITED

Disclosure of Related Party Transactions on a Consolidated basis, 1st Half year from 01-04-2026 to 30-09-2026

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of Related Party Transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Remarks on approval by audit committee	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									Note
														In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost *(see Note 7)*	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
29	Simplex Infrastructures Limited	A*EC*0*6*R	MR SUBRATA KUMAR RAY	A*NP*07*7D		Non-Executive Independent Director	Any other transaction	Sitting Fees	0.00	Unanimously Approved	0.00	0.00	0.00											Amount is below the rounding off norm adopted by the Group.
30	Simplex Infrastructures Limited	A*EC*0*6*R	MR. SAMIRAN KUMAR BHATTACHARYYA	A*YP*7*50F		Whole Time Director & Chief Financial Officer	Remuneration		29.00	Unanimously Approved	29.00	21.00	18.00											
31	Simplex Infrastructures Limited	A*EC*0*6*R	BABA BASUKI DISTRIBUTORS PRIVATE LIMITED	A*BC*06*2R		Entities controlled by Directors or relative of Directors	Any other transaction	Advances Received	0.00	Unanimously Approved	0.00	71.00	71.00											
Total value of transaction during the reporting period											291.00													

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.*****

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA