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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/ 95551

February 12, 2026

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

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: Outcome of the Board Meeting held on Thursday, 12th February,2026

Dear Sir,

With reference to the captioned subject and in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we would like to inform you that the meeting of the Board of Directors of the Company was duly convened and held on Thursday, 12th February, 2026 and inter-alia approved the following matters:

1. Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2025 along with the Limited Review Report as per Regulation 33 & 52 of the SEBI Listing Regulations, a copy of which is enclosed as **Annexure A.**

2. Monitoring Agency Report dated 12th February, 2026 by Care Ratings Limited for the utilization of proceeds from the preferential issue, enclosed herewith as **Annexure-B**

3. Statement on deviation or variation for proceeds of Preferential Issue in term of Regulation 32 of SEBI Listing Regulations, as reviewed by the Audit Committee, enclosed herewith as **Annexure- C**

4. Re-appointment of Mr. Pratap Kumar Chakravarty (DIN:09021538) as an Independent Director of the Company for a second term of five years, i.e., from 13th February 2026, to 12th February 2031, subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting of the Company.

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5. Re-appointment of Mrs. Indira Biswas (DIN-03401620) as an Independent Director of the Company for a second term of five years, i.e., from 16th April 2026 to 15th April 2031, subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting of the Company.

   Mr. Pratap Kumar Chakravarty and Mrs. Indira Biswas have confirmed that they meet the criteria of 'independence' under section 149 of the Companie Act, 2013 and Regulation 16 of the SEBI Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

   The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the above reappointments, are enclosed as **Annexure-D** to this letter.

6. Approval of the Notice for the Extra-Ordinary General Meetings to be convened for the matters mentioned in (4) and (5) above, to be held on Wednesday, 22nd day of April, 2026.

7. Statement of outstanding default on loans and debt securities enclosed as **Annexure-E**

The Board Meeting commenced at 1.00 P.M and concluded at 6:30 P.M.

We request you to take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY
Enclosed: As above

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ANNEXURE-C

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF ~~PUBLIC ISSUE, RIGHTS ISSUE~~, PREFERENTIAL ISSUE, ~~QUALIFIED INSTITUTIONS PLACEMENT~~ ETC.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	SIMPLEX INFRASTRUCTURES LIMITED
Mode of Fund Raising	Preferential Issue
Date of Raising Funds / Allotment date	(i) 29th May 2025 (ii) 21st July 2025 (conversion of warrants)
Amount Raised	(i) Rs.262.84 Crores (comprising of Rs.209.22 Crores from Equity and Rs.53.62 Crores from 25% upfront consideration from Warrants) (ii) Rs.18.75 Crores (upon exercise for conversion of 865052 Warrants into Equity Shares upon receiving of balance 75% consideration) **Total Rs.281.59 Crores**
Report filed for Quarter ended	31st December 2025
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	M/s. Care Ratings Limited
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable

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If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No comments
Comments of the auditors, if any	No comments

Objects for which funds have been raised and where there has been a deviation, in the following table				Not Applicable		
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
-						

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For SIMPLEX INFRASTRUCTURES LIMITED

B. L. BAJORIA

Sr. VICE PRESIDENT AND COMPANY SECRETARY

Date:12-02-2026

Place: Kolkata

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA