

SIMPLEX INFRAPROPERTIES PRIVATE LIMITED

CIN - U70109WB2008PTC128069

12/1, NELLIE SENGUPTA SARANI, KOLKATA - 700 087

Phone No. : 033- 7100-1665, 7100-1666, E-Mail ID : roc_house@rediffmail.com

Date : 04/02/2026

SUB : Notice U/S.160 of the Companies Act, 2013

We Simplex Infraproperties Pvt Ltd, being the Member of your Company (Client Id – 10301059/DP ID – IN301516) do hereby give notice U/S 160 of the Companies Act, 2013 signifying our intention to propose the candidature of Mrs. Indira Biswas (DIN No : 03401620) Address – Flat No. 1, Triveni, 302, Prince Anwar Shah Road, Kolkata-700045, West Bengal, India, for the office of the Independent Director of Simplex Infrastructures Limited in the ensuing Extra Ordinary General Meeting of the Company or any adjournment thereof.

Yours faithfully,

For **SIMPLEX INFRAPROPERTIES PVT LTD**



KISHAN KUMAR CHANDAK

DIRECTOR

DIN - 06472082