



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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PHONES : +91 33 2301-1600. FAX : +91 33 2289-1468
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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95611

May 22, 2026

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Thursday, 28th May, 2026 inter-alia

- (a) To consider and approve draft audited standalone and consolidated financial statements for the financial year ended March 31, 2026 and
- (b) To consider and approve draft audited standalone and consolidated financial results for the fourth quarter and financial year ended March 31, 2026

This is for your information

Thanking you,
Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

Coaxile

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