

BABA BASUKI DISTRIBUTORS PRIVATE LIMITED

CIN : U51909WB1996PTC078964

12/1, LINDSAY STREET, KOLKATA - 700 087

Telephone : (033) 2252-3520, 7100-1665, 7100-1666 Telefax : (033) 2252-0631

August 02 , 2025

By e-mail

Department of Corporate Services
The BSE Limited
PhirozeJeejeeboy Towers,
Dalal Street
Mumbai 400 001
FAX No. 022-2272-1919 / 2272-3121

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai - 400051
FAX NO. 022 - 2659 8237 / 2659 8238

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
FAX NO. 2210-2223 / 4025-3017

Simplex Infrastructures Limited
Simplex House
27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

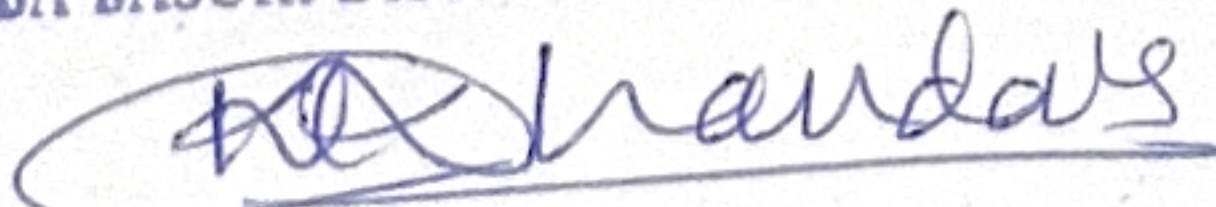
Sub: Disclosure under Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of Shares of M/s. Simplex Infrastructures Limited.

Kindly take the same on record and oblige.

Thanking you,

For Baba Basuki Distributors Pvt Ltd
For BABA BASUKI DISTRIBUTORS PVT. LTD.


Director/ Authorised Signatory

Authorised Signatory

Encl: a/a

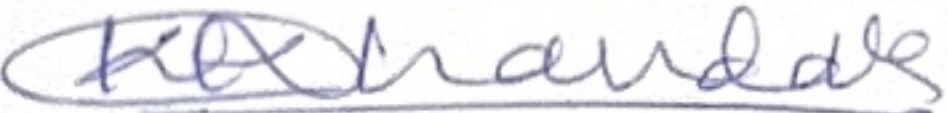
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)							Simplex Infrastructures Limited									
Names of the Stock Exchanges where the shares of the target company are listed							National Stock Exchange of India Limited/BSE Limited/The Calcutta Stock Exchange Ltd									
Date of reporting							02-08-25									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Baba Basuki Distributors Private Limited									
Details of the creation/invocation/release of encumbrance:																
Name of the promoter (s) or PACs with him(**)		Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])			
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	No. of shares	% of total share capital on fully diluted basis	

Signature of the Authorised Signatory: **For BABA BASUKI DISTRIBUTORS PVT. LTD.**

Place: Kolkata

Date: 02/08/2025


Director / Authorised Signatory

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.