



AN ISO 9001 : 2015
certified company

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/001/95460

September 2, 2025

The Secretary
National Stock Exchange of India Limited
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: Intimation of Trading Approval received from NSE and BSE for Preferential Issue of 865052 Equity Shares by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Company has received trading approval for Preferential Issue of 865052 Equity Shares from NSE and BSE dated September 2, 2025. A copy of the same is enclosed herewith.

We request you to take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


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



Encl:a/a

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



National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 50547

September 02, 2025

The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27 Shakespeare Sarani
Kolkata-700017.

Dear Sir/Madam,

Sub: Listing of further issue under Preferential

This is with reference to the application for the listing of further issue of 865052 Equity shares of Rs. 2/- each allotted pursuant to conversion of warrants on a preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from September 03, 2025, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock-in
1.	Equity shares of Rs. 2/- each issued under Preferential.	SIMPLEXINF	EQ	865052	77687295 to 78552346	15-Mar-2026

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

CERTIFIED TRUE COPY
For SIMPLEX INFRASTRUCTURES LIMITED


Senior Vice-President and Company Secretary

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kur
India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769

This Document is Digitally Signed



Signer: SRISHTI SONI
Date: Tue, Sep 2, 2025 16:43:08 IST
Location: NSE

ra (E), Mumbai – 400 051,



LOD / PREF / SV / 28/ 2025-2026

" E - Letter "

Tuesday, September 2, 2025

The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani,
Kolkata, West Bengal, 700017.

Dear Sir / Madam,

Re: Trading of 865052 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 287/- bearing distinctive numbers from 77687295 to 78552346 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday, September 3, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250902-15** dated **September 2, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-

Ashok Kumar Singh
Deputy Vice President

CERTIFIED TRUE COPY
For SIMPLEX INFRASTRUCTURES LIMITED


Senior Vice-President and Company Secretary