



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
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95507

December, 03, 2025

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Dear Sir,

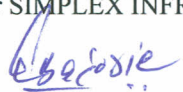
Sub: Submission of News Paper Advertisement-Public Notice to Shareholders-Special Window for re-lodgment of Transfer requests of Physical Shares in reference to SEBI Circular dated July 02,2025

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper), on 03rd December, 2025 informing shareholders regarding opening of Special Window for Re-Lodgment of Transfer request of Physical shares in reference to SEBI Circular dated July 02,2025. As per SEBI Circular, this window is available for physical shares transfer request which were lodged prior to the deadline of 1st April, 2019 but were rejected/returned/not attended due to the deficiency in the documents/process/or otherwise.

The above information is also available on the website of the Company (www.simplexinfra.com)

Thanking you

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VP & COMPANY SECRETARY

Encl: As above

