



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
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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95375

May 20, 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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, 27th May 2025**, *inter-alia*, to consider and approve the following matters:

- (i) To consider and approve draft audited standalone and consolidated financial statements for the fourth quarter and financial year ended March 31, 2025;
- (ii) Proposal for preferential issue of Equity Shares.
- (iii) Approval of the Notice for the Extra-Ordinary General Meeting, to be convened for the matters mentioned in (ii) above.
- (iv) Approval of the Notice for the Annual General Meeting of the Company and other matters incidental thereto.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**


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