



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/001/95602

April 22, 2026

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: Summary of Proceedings of the Extra-Ordinary General Meeting

Dear Sir,

Please find attached the Summary of the Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 22nd April, 2026 through Video Conferencing/Other Audio Visual Means pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 3.00 P.M and concluded at 3.35 P.M.

We request you to take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY
Enclosed: As above



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



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Summary of the Proceedings of the Extra-Ordinary General Meeting of Simplex Infrastructures Limited

The Extra-Ordinary General Meeting ('EGM') of the Members of Simplex Infrastructures Limited ('the Company') was held on Wednesday, 22nd day of April, 2026 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and applicable Circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The meeting commenced at 3.00 p.m. (IST) and concluded at 3.35 p.m. (IST) (including the time allowed for e-voting).

37 Members attended the EGM through VC. After ascertaining that the requisite quorum was present through VC and confirming attendance of all the Directors, Mr. Rajiv Mundhra, Chairman of the Company, commenced the proceedings of the meeting and welcomed the Members and other attendees for the meeting. The Chairman informed the Members that the Company has provided the facility through NSDL to cast their votes by electronic means, i.e. through remote e-voting and e-voting at the EGM, on the resolution as set forth in the notice of the EGM. Thereafter, the Chairman mentioned that the Members who have joined the meeting through VC and who had not cast their votes through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM. The Chairman mentioned that the requisite documents were available for inspection.

With the consent of the Members present, the notice convening the EGM dated 12th February, 2026, circulated to the Members was taken as read.

The Chairman briefed the Members on the Company's status and outlook. He mentioned that the Company has made meaningful progress under the restructuring framework led by National Asset Reconstruction Company Limited (NARCL). On the operational front, the Company has initiated the rebuilding of its project pipeline through the addition of new projects and active participation in bids with relatively lower working capital requirements. The Company is focused on engaging in projects across diverse sectors within both government and private enterprises, with a priority on projects that has strong cash flow visibility, prudent risk allocation, and healthy margins. This approach reflects our commitment to sustainable and balanced growth, enabling the Company to expand steadily in a structured manner. The Chairman further mentioned that the Company is well cautious about geopolitical conflict and supply chain disruption occurring globally which are placing undue strain to domestic market as well. In this environment, the Company is committed to work in a disciplined, calibrated bidding strategy to secure new orders and deliver them successfully, thereby reaffirming the market confidence in our capabilities.



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Thereafter, the Chairman invited speaker shareholder, Mr. Manjit Singh who had done the prior registration, to speak and ask his questions. Mr. Manjit Singh questioned mainly about the debt restructuring, current business and future prospects of the Company. After listening to the speaker, the Chairman requested Mr. N. K. Kakani, Sr. Executive Director of the Company to answer the queries. Mr. Kakani responded to all the queries raised by the members and provided necessary clarification. The Chairman mentioned that the e-voting module was kept open for 15 (fifteen) minutes after conclusion of the proceedings of the meeting.

The Board of Directors had appointed M/s. Labh & Labh Associates, Company Secretaries, (FRN: P2025WB105500), as the Scrutinizer to scrutinize the e-voting process (i.e. remote e-voting and e-voting at the EGM) in a fair and transparent manner. The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges and also be hosted on the website of the Company (i.e. www.simplexinfra.com), NSDL and Stock Exchanges within 2 (two) working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the same to the Stock Exchanges and place the same on the website of the Company. The following item of special business, as per the notice of the EGM dated 12th February, 2026 were transacted through e-voting:

Sl.No.	Particulars	Resolution Type
1.	Re-appointment of Mr. Pratap Kumar Chakravarty (DIN: 09021538), as an Independent Director of the Company	Special Resolution
2.	Re-appointment of Mrs. Indira Biswas (DIN: 03401620), as an Independent Director of the Company	Special Resolution

Thanking the Members for their participation, the Chairman announced formal closure of the EGM.



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