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/001/95672

23rd September, 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 108th Annual General Meeting

Dear Sir,

Please find attached the summary of proceedings of the 108th Annual General Meeting of the Company held on Wednesday, 23rd September, 2026 at 3:00 PM (IST) 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 same is for your information and record.

Thanking You.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

Bajoria Bajoria

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

Summary of Proceedings of the 108th Annual General Meeting of Simplex Infrastructures Limited

The 108th Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited ('the Company') was held on Wednesday, 23rd September 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM).

Mr. Rajiv Mundhra, Chairman, chaired the meeting and welcomed the Members to the 108th AGM of the Company. On the basis of information provided by Mr. B.L. Bajoria, Sr. Vice- President and Company Secretary, Mr. Mundhra declared the quorum present and called the meeting to order. Mr. Mundhra confirmed that all the Directors were present through VC/OAVM from their respective locations. Mr. Pratap Kumar Chakravarty, Chairman of the Audit Committee, was present to answer the shareholders queries. Representatives of the Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company were also present at the AGM.

At the request of the Chairman, Mr. B.L. Bajoria informed that this Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman then delivered his speech on the year under review, the business outlook and the future prospects of the Company. Thereafter, he informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2026 and the Notice convening the 108th AGM were taken as read as the same had already been circulated to the Members. He also informed that the Statutory Auditors' Report had no qualifications for the year ended 31st March, 2026. He further informed that Mr. Atul Kumar Labh, M/s. Labh & Labh Associates, Company Secretaries (Membership No. FCS 4848, COP No. 3238) was the scrutinizer appointed by the Company to supervise the remote e-voting and e-voting during the AGM.

Mr. Mundhra informed the members that the facility of remote e-voting for the members was made available from Saturday, 19th September 2026 at 09:00 A.M (IST) till Tuesday, 22nd September 2026 till 05:00 P.M. (IST) and that the facility for e-voting was also provided during the AGM. He requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting. He then invited the members who had registered themselves as Speakers to express their views or raise queries on the operations of the Company and related matters.

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On the invitation of the Chairman, Mr. Manjit Singh and Mr. Jaydip Bakshi, Shareholders and Registered Speakers, inter alia, sought information on the Company's order book, project execution, profitability, cash flows and future plans.

At the request of the Chairman, Mr. N.K. Kakani and Mr. Samiran Kumar Bhattacharyya responded to the queries of the Members to their satisfaction.

Thereafter, all the resolutions as set out in the Notice convening the 108th Annual General Meeting were put forward by the Chairman.

Ordinary Business:

1. To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Samiran Kumar Bhattacharyya (DIN: 00112844), who retires by rotation and being eligible, offers his candidature for re-appointment.

Special Business:

3. Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2027.

4. Approval for payment of remuneration to Mr. Gurumurthy Ramanathan (DIN: 10366010), Non-Executive Nominee Director of the Company.

The Chairman then announced for voting to be taken electronically (e-voting) and requested Mr. Atul Kumar Labh , M/s.Labh & Labh Associates, Company Secretaries, the Scrutinizer for the orderly conduct of the voting. The Chairman announced that the e-voting results along with the consolidated Scrutinizer Report shall be intimated to the stock exchange and will also be made available at the websites of the Company, NSDL and Stock Exchanges where the shares of the Company are listed. The meeting concluded at 3:26 p.m. (IST) and the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thanking the Members for their participation, the Chairman announced formal closure of the 108th AGM.

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA