



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/NSE/001/95659

August 29, 2026

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: Notice of Book Closure, e-voting, Cut- off date for 108th Annual General Meeting of the Company

This is to inform you that the 108th Annual General Meeting (AGM) of the Company is schedule to be held on Wednesday, 23rd September, 2026 at 3.00 p.m. through **Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars")

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 17th September 2026 to Wednesday, 23rd September, 2026** (both days inclusive).

The remote e-voting period begins on **Saturday, 19th September 2026 at 9.00 A.M. and ends on Tuesday, 22nd September, 2026 at 5.00 P.M**

The Company has fixed **Wednesday, 16th September, 2026 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice.

In compliance with the relevant circulars, the Notice conveying the said AGM, Annual Report for the Financial Year ended 31st March, 2026, along with Board's Report, Auditor Report and other documents required to be attached thereto, is being sent to all the members of the Company whose email addresses are registered with the company/ Depository Participant(s) within the time as required under the Companies Act 2013

You are requested to inform your members accordingly and display this to your Notice Boards/Website.

Yours faithfully,

For **SIMPLEX INFRASTRUCTURES LIMITED**


B.L. BAJORIA
SR.VP & 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