

# RAJIV MUNDHRA

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April 01, 2026

By e-mail

**Department of Corporate Services  
The BSE Limited**  
PhirozeJeejeeboy Towers,  
Dalal Street  
Mumbai 400 001  
FAX No. 022-2272-1919 / 2272-3121

**The Secretary  
National Stock Exchange of India Limited**  
Exchange Plaza  
BandraKurla Complex  
Bandra (E)  
Mumbai - 400051  
FAX NO. 022 - 2659 8237 / 2659 8238

**The Manager  
The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
FAX NO. 2210-2223 / 4025-3017

**Audit Committee  
Simplex Infrastructures Limited**  
Simplex House  
27, Shakespeare Sarani  
Kolkata-700017

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI ( Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Rajiv Mundhra together with Person Acting in Concert(PAC), belonging to 'Promoter and Promoter Group' of Simplex Infrastructures Limited ("Target Company") declare that as on 31<sup>st</sup> March 2026, we hold 2,84,70,163 Equity Shares aggregating to 35.99% of Paid-up Equity Share Capital of the target Company and has created/made directly or indirectly, encumbrance of 62,85,711 & 31,35,925 nos. of Equity Shares on 08/05/2025 & 30/07/2025 respectively in favour of National Asset Reconstruction Company Limited as on 31<sup>st</sup> March 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Rajiv Mundhra & PAC



RAJIV MUNDHRA