



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95203

February 10, 2025

The Secretary  
The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

**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 Friday, 14th February 2025, inter-alia, to consider and approve the following matters:

1. draft Un-Audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December 2024, in accordance with Regulation 33 and 52 of the SEBI (LODR) Regulations, 2015.
2. Approval for enhancing the borrowing limit and Creation of Charge /Mortgage/Pledge/Hypothecation/ Security on Company's Assets upto Rs.12500 Crore.
3. Consideration of raising funds via QIP, preferential issue or any other method.
4. Proposal for the issue of Equity Shares to NARCL by converting Company's existing loan.
5. Approval of the Notice for the Extra-Ordinary General Meeting, to be convened for the matters mentioned in (2), (3), and (4) .

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA  
SR. VICE PRESIDENT & COMPANY SECRETARY