



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/001/95489

November 03, 2025

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

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, 14th November, 2025 inter-alia to consider and approve the draft Un-Audited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2025 pursuant to Regulation 33 and 52 of the SEBI (LODR) Regulation 2015.

This is for your information.

Thanking you,
Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**


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