

Date : 04/02/2026

SUB : Notice U/S.160 of the Companies Act, 2013

We Sandeepan Exports Private Limited, being the Member of your Company (Client Id – 10214340/DP ID – IN301516) do hereby give notice U/S 160 of the Companies Act, 2013 signifying our intention to propose the candidature of Mr. Pratap Kumar Chakravarty (DIN No : 09021538) Address – 12, Rajeshwar Dasgupta Road, Kalighat, Kolkata- 700026, West Bengal, India, for the office of the Independent Director of Simplex Infrastructures Limited in the ensuing Extra Ordinary General Meeting of the Company or any adjournment thereof.

Yours faithfully,

For **SANDEEPAN EXPORTS PRIVATE LIMITED**

Abhra Choudhuri

ABHRA CHOUDHURI

DIRECTOR

DIN - 09127193