

Date : 13/08/2025

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. Samiran Kumar Bhattacharyya (DIN No : 00112844) Address – Andul Purba Para, Andul Mouri, Howrah - 711302, West Bengal, India, for the office of the Director of Simplex Infrastructures Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Yours faithfully,

For **SANDEEPAN EXPORTS PRIVATE LIMITED**

Abhra Choudhuri

ABHRA CHOUDHURI

DIRECTOR

DIN - 09127193