



21st May, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 503229

Dear Sir,

Sub: Recommendation of Dividend for the financial year 2023-2024

The Board of Directors of the Company at its meeting held today i.e., 21st May, 2024 has recommended a dividend of Rs. 1.00/- per equity share i.e., 10% for the financial year ended 31st March 2024, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. Payment of dividend, if declared, shall be made within 30 days from the date of approval by the Shareholders in the Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole-time Director

DIN:03346789