



14th June, 2023

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Ref: BSE Security Code:503229

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company had entered into a Sale Deed on 13th June, 2023, for sale of the Company's freehold land bearing Ghat No.285/1, 285/2, 285/3, 285/4, 285/5, 291 and 338 situated in village Changeraja Saja No. 19, in Tahsil and District – Gondia.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is enclosed herewith as Annexure-A

The aforesaid information is also available on the website of the Company at www.simplex-group.com

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

Encl as above

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
2	Date on which the agreement for sale has been entered into	Sale deed is executed on 13 th June, 2023
3	Expected date of completion of sale	The Sale is completed on 13 th June, 2023
4	Consideration received from such sale	Lumpsum Consideration of Rs.5.07 crores
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The transferee is a third party and does not belong to the Promoter /Promoter group/group companies
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions
7	Additionally in case of Slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable