



3<sup>rd</sup> July, 2024

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

**BSE Security Code 503229**

Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 111<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 7<sup>th</sup> August 2024 at 12:00 noon am through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited:

Name of Newspaper(s)	Publication Date
Financial Express - English	3 <sup>rd</sup> July, 2024
Mumbai Lakshdep - Marathi	

The above information is also being made available on the Company's website at [www.simplex-group.com](http://www.simplex-group.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Sandhya R Kini**  
**Whole-time Director**  
DIN: 03346789

Encl. as above

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