

6th July, 2023

Department of Corporate Services

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

Dear Sir/Madam,

Ref: BSE Security Code 503229

Sub: Newspaper Advertisement regarding the notice of 110th Annual General Meeting (AGM) of the Company, Book closure, Information on E-voting and other related information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of Newspaper Advertisement published for giving Notice of 110th AGM to be held on Wednesday, 2nd August, 2023, at 12.00 Noon, through Video Conferencing ("VC"), Other Audio-Visual Means ("OAVM"), Remote E-voting details and Book Closure for the purpose of 110th AGM and payment of dividend, in Financial Express (English) and Lakshadeep (Marathi).

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

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

Union Bank of India VILE PARLE (WEST) - MUMBAI BRANCH (40810) 1, Vihari Nagar Co-op. Hsg. Society, 10th Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049

POSSESSION NOTICE [Rule - 8 (1)] Whereas the undersigned being the Authorised Officer of the Union Bank of India, Vile Parle (West) - Mumbai Branch (40810) under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a DEMAND NOTICE DATED 31-03-2023 calling upon the borrower's namely MIS K.S. YARN SYNTHETICS LLP, M/S VANIPRIYA TEXTILES PVT. LTD., MR. SAGAR KAMAL BIRLA, MRS. UMA KAMAL BIRLA & MR. KAMAL KISHORE BIRLA to repay the amount mentioned in the notice being sum of Rs.14,05,40,385.37 (Rupees Fourteen Crores Five Lacs Forty Thousand Three Hundred Eighty Five and Thirty Seven Paise only) and interest thereon within 60 days from the date of receipt of the said notice.

VILE PARLE (WEST) - MUMBAI BRANCH (40810) 1, Vihari Nagar Co-op. Hsg. Society, 10th Road, JVPD Scheme, Vile Parle (W), Mumbai - 400049 Email id: ubin0540811@unionbankofindia.bank

POSSESSION NOTICE [Rule - 8 (1)] Whereas the undersigned being the Authorised Officer of the Union Bank of India, Vile Parle (West) - Mumbai Branch (40810) under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a DEMAND NOTICE DATED 31-03-2023 calling upon the borrower's namely MIS VANIPRIYA TEXTILES PVT. LTD., MR. SAGAR KAMAL BIRLA, MRS. UMA KAMAL BIRLA & MR. KAMAL KISHORE BIRLA to repay the amount mentioned in the notice being sum of Rs.19,90,09,065.25 (Rupees Nineteen Crores Ninety Lacs Nine Thousand and Sixty Five Rupees Twenty-Five Paise only) and interest thereon within 60 days from the date of receipt of the said notice.

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ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

POSSESSION NOTICE [RULE 8(1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002] Whereas, the undersigned being the authorised officer of ORIX Leasing & Financial Services India Limited, under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002, and in exercise of powers conferred by section 13(12) of the said act read with rule 9 of THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 issued a notice dated 17.04.2023 calling upon M/s Shantirath Enterprises, Krishna Dashrath Pawar & Reshma Krishna Pawar as borrower/ co-borrowers/ mortgagors to repay the amount mentioned in the notice being Rs. 30,38,324.99/- (Rupees Thirty Lac Thirty Eight Thousand Three Hundred Twenty Four and Ninety Nine Paise Only) within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

Kaya Limited CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. Tel no.: 022-66195000 | Fax No.: 022-66195050 Website: www.kaya.in | Email: investorrelations@kayaindia.net

NOTICE is hereby given to the shareholders of Kaya Limited ("the Company") that the 20th Annual General Meeting (AGM) of the Company will be held on Thursday, July 27, 2023 at 10.00 a.m. (IST) through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Canara Bank ASSET RECOVERY MANAGEMENT BRANCH, Centrum Building, Gokul Road, HUBBALLI DEMAND NOTICE Ref: CB: ARMB-F:12-HBLI:BVK Date: 31-05-2023 NOTICE UNDER SECTION 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (HEREINAFTER CALLED 'ACT')

1) Name and address of the Borrower/s, Guarantor/s :- 1) M/s. AL Jafar Agro Foods Pvt. Ltd., Registered Office at: A-1/92, House No.1, Sector-21, Turbhe Colony, Vashi, Maharashtra-400705. (2) Mohammed Jafar Quraishi S/o. Moineuddin Quraishi, Director of M/s. AL Jafar Agro Foods Pvt. Ltd. Plot No.96 (P) & 97(P), Sy.No.214, 215 & 216, Gadwanti Village, KIADB Industrial Area, Humanabad Bidar District-585 330. (3) Sri Rafique Jafar Quraishi, S/o Jafar Moineuddin Quraishi, Director of M/s. AL Jafar Agro Foods Pvt. Ltd. A-1/92, House No.1, Sector -21, Turbhe Colony, Vashi, Maharashtra - 400 705. (4) Sri Mohammed Rais, S/o. Rasool Sab, H.No.9-6-70, Chidri Road, Baduruddin Colony, Bidar-585 401. (5) M/s. AL Jafar Agro Foods Pvt. Ltd., Plot No.96 (P) & 97(P), Sy.No.214, 215 & 216, Gadwanti Village, KIADB Industrial Area, Humanabad Bidar District-585 330. (6) Mohammed Jafar Quraishi, A-1/92, House No.1, Sector -21, Turbhe Colony, Vashi, Maharashtra- 400 705. (7) Sri Afzal Jafar Quraishi, S/o Mohd Jafar Quraishi, Director of M/s. AL Jafar Agro Foods Pvt. Ltd. A-1/92, House No.1, Sector-21, Turbhe Colony, Vashi, Maharashtra - 400 705. (8) Sri. Syed Ferooz, S/o. Syed Afzal, CMC No.18-1-22/1(old), New No.23-63626-13A, Ward No. 23, Chidri Edge Main Road, Bidar- 585 401

SIMPLEX MILLS COMPANY LIMITED REGISTERED OFFICE: VILLAGE SHVINI, TALUKA AND DISTRICT- AKOLA - 444 104 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHAALAXMI (E), MUMBAI-400 011 Tel No: +91 22 2308 2951 Website: www.simplex-group.com Email: mills@simplex-group.com CIN: L65900MH1998PLC116585

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of SIMPLEX MILLS COMPANY LIMITED will be held on Tuesday, 1st August, 2023 at 11:00 a.m. through Video Conferencing (VC) facility or audio visual means (OAVM) only to transact the business as set out in the Notice of the 25th AGM. The Company has sent the Notice of the 25th AGM along with the Annual Report for the financial year 2022-23 on 5th July, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories.

ASSET RECOVERY MANAGEMENT BRANCH Bank of India Building, First Floor, 28, S. V. Road, Andheri (West), Near Andheri West Railway Station, Mumbai-400 058, Maharashtra • Tel. No. : (022) 2621 0406 / 07 • Email : asset.mnz@bankofindia.co.in

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to Bank of India (Secured Creditor), the constructive / physical possession of which has been taken by the Authorised Officers of Bank of India, will be held on "As is Where is" "as is what is", and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged / charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder.

Table with columns: Sr. No., Names of the Account / Borrower / Guarantor, Description of the properties, Reserve Price / EMD AMT., Minimum Bid Increment (in Lakhs), O/S Dues (Excluding Int. Penal. Int. & Exp) (in Lakhs), Cersai Security Interest / Asset Id, Date / Time of inspection of property, Contact No. Includes details for Absorption Aircon Engineers Private Limited, IVRCL Indore Gujarat Tollways Limited, IVRCL Steel Construction & Services Limited, and Shivrased Shivdatta Shukla.

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The Auction will be conducted through Government of India approved service provider e-B integrated portal (https://ibapi.in). E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites: https://www.bankofindia.co.in

TOLL FREE NUMBER: 18001035342 Table with columns: Name, E-mail id, Land Line Number, Mobile Number. Includes contact info for Shri Argha Sengupta, Smt. Srabani Barai, Shri Rakesh Ranjan, Shri Ritesh Nath, Shri Bishnupada Barik, and Shri Surajit Hembram.

SIMPLEX REALTY LIMITED CIN: L1710MH1912PLC000351 Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaaj Chowk, Mumbai-400 011 Telephone: 022 23082951 Website: www.simplex-group.com | Email: company-secretary@simplex-group.com

NOTICE OF 110th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 110th Annual General Meeting (AGM) of the Simplex Realty Limited is scheduled to be held on Wednesday, the 2nd August, 2023, at 12:00 Noon, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022, issued by the Ministry of Corporate Affairs (MCA), Government of India and all other applicable laws and Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/IR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice.

Members whose names appear in the Register of Members/List of Beneficial Owners as maintained by Central Depository Services (India) Limited (CDSL) and/or National Securities Depository Limited (NSDL) as on Tuesday, 25th July, 2023, i.e. cut-off date, shall be entitled to avail the facility of remote e-voting before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL.

For Simplex Realty Limited Sd/- Kinjal P Shah Company Secretary

