



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/94929

July 10, 2023

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation for termination of the Investment Agreement under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

This is further to our letters dated 12th April, 2022, 10th October 2022 and 10th January 2023, we hereby inform you that the Investment Agreement has not been further extended by the Parties and therefore stands lapsed. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

1.	Name of parties to the agreement	Swan Constructions Private Limited, Simplex Infrastructures Limited and its Promoters
2.	Nature of the agreement	Investment Agreement
3.	Date of execution of the agreement	12-04-2022
4.	Details of amendment and impact thereof or reasons of termination and impact thereof.	Not further extended between the Parties. It will not have any material impact on the Company.

This may please be treated as a disclosure under Regulation 30 of SEBI Listing Regulations.

We request you to take the above on record.

Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**


B. L. BAJORIA
Sr. VICE PRESIDENT & COMPANY SECRETARY