

AN ISO 9001: 2015 certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD, OFFICE

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
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July 10, 2023

01/CS/SE/001/94929

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. BAJORÍA

Sr. VICE PRESIDENT & COMPANY SECRETARY

ADM. OFFICE: 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎: 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX: (033) 2252-7595

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☎: (022) 4348-1900 ● "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎: (011) 4944-4200, FAX: (011) 2646-5869

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