



10th April, 2024

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

Security Code: 503229

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of Postal Ballot and E-Voting Information

With reference to the captioned subject and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot and e-Voting information was published in the following newspapers:

Name of Newspapers	Publication Date
Financial Express - English	10 th April, 2024
Mumbai Lakshadeep - Marathi	

The copy of the Notice published is enclosed herewith. These are also being made available on the Company's website at 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

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011 T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website: www.simplex-group.com

