



16th October, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 503229

Dear Sir,

Sub.: Outcome of the Board Meeting-16th October, 2024

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

We are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 16th October, 2024, *inter-alia*, reviewed the ongoing dispute with the Municipal Corporation of Greater Mumbai regarding a Property Tax demand on the land owned by the Company at Byculla and discussed the various legal options available to safeguard the interests of the Company.

The Board Meeting was commenced at 2:30 p.m. and concluded at 4:25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole-time Director

DIN: 03346789

CIN-LI 7110MH1912PLC000351

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