



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95632

July 20, 2026

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Dear Sir,

Sub: Intimation to Stock Exchange regarding publication of IEPF Notice in Newspapers

We enclose herewith copies of newspaper publication published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 17th July, 2026 regarding completion of dispatch of IEPF Notice by the Company.

Thanking you

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VP & COMPANY SECRETARY



Encl: As above

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

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

FRIDAY, JULY 17, 2026

WWW.FINANCIALEXPRESS.COM

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SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WD1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017

Phone: 033 2301-1600, Fax: +91 33 2283-5964

E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

NOTICE

Transfer of Unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2019 and the corresponding number of equity shares of Rs. 2 each of the Company, in respect of which dividend entitlements have remain unclaimed for seven consecutive years from the financial year ended 31st March, 2019, will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) after 05.11.2026, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the 'IEPF Rules'). The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's corporate website www.simplexinfra.com under the section 'Investor'. Individual letters in this regard have also been sent to the concerned Members at their address registered with the Company. The aforesaid Members may lodge their claims in respect of the above with the Secretarial Department, Simplex Infrastructures Limited, 27, Shakespeare Sarani, Kolkata 700017 on or before 25th October, 2026. In case of no valid claim is received by the Secretarial Department by that date, the Company, in accordance with the aforesaid provisions of the law, shall transfer such dividend and shares to the IEPF.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

Clarification on this matter, if required, may be sought from Mr. Swami Nath Thakur, Senior Manager, Secretarial Department, by sending an e-mail to swami.nathakur@simplexinfra.com, secretarial.legal@simplexinfra.com or by calling on 033-23011215.

For SIMPLEX INFRASTRUCTURES LIMITED

Sd/-

B. L. BAJORIA

**SR. VICE PRESIDENT &
COMPANY SECRETARY**

Place : Kolkata

Dated : 16th July, 2026