

13<sup>th</sup> June, 2023

To,

**National Stock Exchange**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

**(BSE Scrip Code: 500402)**

**Sub: Outcome of Board Meeting**

Dear Sirs,

With reference to the captioned subject and in terms In terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 13<sup>th</sup> June,2023 inter-alia, has considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31st March, 2023 along with the Auditor's Report thereon and statement of Impact of Audit Qualifications in Annexure-I.

The Meeting of Board of Directors commenced at 7.00 P.M. and concluded at 10:50 P.M

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**

Company Secretary



**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

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