

Date: 30th December, 2023

To, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (Scrip Code: SPMLINFRA)

BSE Limited, Phiroje Jeejeebhoy Towers, Dalal Street Mumbai- 400001 (Scrip Code: 500402)

Subject: Intimation for Closure of Trading Window

Dear Sir,

We would like to inform you that in terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with effect from 01st January, 2024 till 48 hours after the declaration of the financial results for the 3rd quarter ended 31th December, 2023

The above is for your record.

Thanking You,

Yours faithfully For SPML Infra Limited

SUBHASH Digitally signed by SUBHASH CHAND SETHI CHAND SETHI Date: 2023.12.30 12:00:23 +05'30'

Subhash Chand Sethi Chairman (00464390)

SPML INFRA LIMITED

CIN: L40106DL1981PLC012228 113, Park Street, South Block, 7th Floor, Kolkata – 700 016 Ph: +91 33 2264 0307/ 0308 E-mail: info@spml.co.in | Website: www.spml.co.in Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020

