

24th May, 2022

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: INTIMATION TO THE BOARD MEETING OF THE COMPANY

Dear Sirs,

In continuation of our intimation dated 19th May, 2022 pertaining to Board Meeting to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter/year ended 31st March, 2022 and in accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to further inform you that Board of Directors of the Company at their meeting to be held on Saturday, 28th May, 2022, will also consider the issuance of Equity Shares by way of conversion of unsecured loan into Equity on preferential basis to the Financial Creditors of the Company.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal

Company Secretary



SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016

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