

15<sup>th</sup> April, 2024

To,  
**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051

**(NSE Scrip Code: SPMLINFRA)**

To  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001

**(BSE Scrip Code: 500402)**

**Sub: Fixes of Register of Members and Share Transfer Books of the company for the Purpose of Extra Ordinary General Meeting**

Dear Sirs,

With reference to the captioned subject and pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19<sup>th</sup> day of April, 2024 to Friday, 26<sup>th</sup> day of April, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting of the Company scheduled to be held on 26<sup>th</sup> April, 2024.

Kindly take the above on record.

Thanking You,

**For SPML Infra Limited**

**Swati Agarwal**  
**Company Secretary**