

01st February, 2025

To,

National Stock Exchange

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: INTIMATION OF THE BOARD MEETING OF THE COMPANY

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, the 13th February, 2025 inter alia to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2024.

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from January 01, 2025 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the third quarter ended 31st December, 2024.

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

Digitally signed
by Swati Agarwal
Date: 2025.02.01
13:56:36 +05'30'

Swati Agarwal

Company Secretary

SPML INFRA LIMITED

CIN : L40106DL 1981PLC012228

Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

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