

27th March, 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,

We would like to inform you that Meeting of the Board of Directors of the Company will be held on Friday, the 28th March, 2025 inter alia to consider and approve the allotment of conversion of warrant into Equity Shares of promoter group and other agenda items.

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

Company Secretary

SPML INFRA LIMITED

CIN : L40106DL 1981PLC012228

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