

Date: 27th June, 2025

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 for all the designated persons and their immediate relatives with effect from $01^{\rm st}$ July, 2025 till 48 hours after the declaration of the financial results for the $1^{\rm st}$ quarter ended $30^{\rm th}$ June, 2025.

The above is for your record.

Thanking You,

Yours faithfully For SPML Infra Limited

Swati Agarwal Company Secretary

SPML INFRA LIMITED

CIN: L40106WB1981PLC276372 Regd. Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

Ph: +91 33 4009 1200 / 1247

E-mail: info@spml.co.in | Website: www.spml.co.in

