

06th October, 2025

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 for allotment of 562,303 equity shares of face value of Rs 2/- each on exercise of rights attached to 562,303 warrants

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors through Circular Resolution passed on 06th October, 2025, has *inter-alia* approved the allotment of 562,303 equity shares of face value of Rs. 2/- each on exercise of rights attached to 562,303 convertible warrants.

The said warrants were converted at a price of Rs. 118.56/- per equity shares including premium of Rs. 116.56/- on preferential basis to Zoom Industrial Services Ltd; a member of the promoter group of the Company.

The aforesaid allotment have been undertaken in accordance with the provision of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable rules/regulations, if any prescribed by any other regulatory or statutory authorities.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Company Secretary