

20th November, 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)

## <u>Sub: Intimation for allotment of 32,05,128 equity shares of face value of Rs 2/- each upon exercise of rights attached to 32,05,128 warrants</u>

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 20<sup>th</sup> November, 2025, has *inter-alia* approved the allotment of 32,05,128 equity shares of face value of Rs. 2/- each upon exercise of rights attached to 32,05,128 convertible warrants to Zoom Industrial Services Ltd and SPML India Ltd; a member of the promoter group of the Company..

The said warrants were converted at a price of Rs. 118.56/- per equity shares including premium of Rs. 116.56/- on preferential basis.

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** 

SPML INFRA LIMITED

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