

6th 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)

Sub: Intimation of allotment of equity shares of the Company on preferential basis

Dear Sirs,

In continuation to our earlier intimation dated November 3, 2025, and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter alia, to consider and approve the proposal for issuance of equity shares on preferential basis to the Non-Promoter or any other persons, as may be deemed appropriate by the Board of Directors, subject to such approvals as may be required.

Kindly take the above on record.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

Thanking you,

Yours faithfully

For SPML Infra Limited

Swati Agarwal

Company Secretary