

13th February, 2024

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: Outcome of Board Meeting

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 of the Company in its Meeting held on 13th February, 2024, interalia, has considered and approved :

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2023 along with the Limited Review Report of Statutory Auditors thereon.

Further the Board Meeting Commenced at 4.45 P.M and concluded at 7.00 P.M.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited


Subhash Chand Sethi
Chairman
(00464390)

SPML INFRA LIMITED

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