

Date: 08th August, 2025

National Stock Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051 BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

<u>Sub: Intimation of Conference Call for analysts / institutional investors for discussing the Company's Q1 Financial Year 2025-26 results</u>

Dear Sir(s),

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that Q1 for the Financial Year 2026 earnings call will be held on Thursday, 14^{th} August, 2025 at 03:00 PM IST.

Please find attached herewith the earnings call details.

The aforesaid information is also being hosted on the website of the Company viz. https://www.spml.co.in/

Kindly take the same on records.

Thanking you, For SPML Infra Limited

Swati Agarwal Company Secretary

Encl.: As above

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





The Management of SPML Infra Ltd

Invites you to the Q1 FY 2025-26 Earnings Call

To discuss the performance for the Quarter ended 30th June, 2025

Management participants

Name	Designation
Mr. Manoj Digga	Executive Director Commercial and Chief Financial Officer
Mr. Samir Patel	Chief of Technology & Operations, BESS
Mr. Vikas Sharma	VP Finance & Accounts

Option 1: Pre-registration link

To enable the participants to connect to the conference call without having to wait for an operator, please register at the above mentioned link. You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call.

Option 2: Dial in numbers with operator assistance		
Universal Access Numbers	+91 22 6280 1341 / +91 22 7115 8242	
International Access	International Toll Free Numbers	
Numbers		
USA	18667462133	
UK	08081011573	
Hong Kong	800964448	
Singapore	8001012045	

For more information please contact		
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