

21st October, 2024

To,
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)

Sub: INTIMATION OF THE BOARD MEETING OF THE COMPANY

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, the 24th day of October, 2024 inter alia to approve the allotment of Equity Shares and Warrants to the Promoter/ Promoter group and non-promoter.

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

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati
Agarwal
Swati Agarwal
Company Secretary

Digitally signed by
Swati Agarwal
Date: 2024.10.21
12:04:12 +05'30'

SPML INFRA LIMITED

CIN : L40106DL 1981PLC012228

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

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020

