

20<sup>th</sup> August, 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 Tuesday, the 27<sup>th</sup> day of August, 2024 inter alia to consider and approve the issue of equity shares or any other specified securities to the Promoter/ Promoter group, non-promoter, investors or any other person as Board of Directors may deem fit.

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company will be closed with effect from August 21, 2024 and shall remain closed till August 29, 2024.

The copy of the above Notice is also available on the website of the Company at [www.spml.co.in](http://www.spml.co.in)

Kindly take the above on record.

Thanking you,  
**For SPML Infra Limited**

Swati  
Agarwal

Digitally signed  
by Swati Agarwal  
Date: 2024.08.20  
18:28:33 +05'30'

**Swati Agarwal**  
Company Secretary