

11<sup>th</sup> November, 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 at its Meeting held on 11<sup>th</sup> November, 2024, *inter-alia*, has considered and approved the following:

1. The Unaudited Standalone & Consolidated Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half - Year ended 30<sup>th</sup> September, 2024 along with the Limited Review Report of Statutory Auditors thereon.
2. SPML Infrastructure Ltd ceased to be a subsidiary of the Company due to preferential allotment of equity shares by SPML Infrastructure Ltd to certain investors. Consequently, the subsidiaries of SPML Infrastructure Limited ceased to be the subsidiaries of the Company also.

The Board Meeting commenced at 11.30 AM and concluded at 2.45 PM

Kindly take the above on record.

**Thanking you,**

**For SPML Infra Limited**

  
**Swati Agarwal**  
**Company Secretary**



**SPML INFRA LIMITED**

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