

12<sup>th</sup> August, 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 12<sup>th</sup> August, 2024, interalia, has considered and approved the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report of Statutory Auditors thereon.
2. Convening 43<sup>rd</sup> Annual General Meeting (AGM) of the Company on 28<sup>th</sup> day of September, 2024.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from 21<sup>st</sup> day of September, 2024 to 28<sup>th</sup> day of September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> September, 2024.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 03:00 pm.

Kindly take the above on record.

Thanking you,  
For SPML Infra Limited

*Swati Agarwal*  
Swati Agarwal  
Company Secretary



**SPML INFRA LIMITED**

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