



28<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: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard Hindi as well as English edition on 28<sup>th</sup> August, 2024 advertisement for pre-dispatch of Notice of the 43<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 20<sup>th</sup> September, 2024 at 1:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure. An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

Swati  
Agarwal  
Digitally signed  
by Swati  
Agarwal  
Date: 2024.08.28  
18:27:55 +05'30'

**Swati Agarwal**

Company Secretary

**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](mailto:info@spml.co.in) | Website : [www.spml.co.in](http://www.spml.co.in)

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





