



31st 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: Submission of Newspaper Advertisement under Regulation 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 30th August, 2024 advertisement for post-dispatch of Notice of the 43rd Annual General Meeting of the Company to be held on Friday, 20th 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.

You are requested to take the above on record.

Thanking you,

For SPML Infra Limited

Manoj
Kumar Digga

Digitally signed by
Manoj Kumar Digga
Date: 2024.08.31
11:36:44 +05'30'

Manoj Kumar Digga
(DIN: 01090626)

SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata – 700 016

Ph: +91 33 2264 0307/ 0308

E-mail: info@spml.co.in | Website: www.spml.co.in

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



