



23rd December, 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) 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 Monday, the 30th day of December, 2024 inter alia to consider and approve the re-appointment of Mr. Subhash Chand Sethi as Chairman and Whole Time Director of the Company and other agenda items, if any.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati
Agarwal

Digitally signed
by Swati Agarwal
Date: 2024.12.23
18:04:52 +05'30'

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

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E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLC012228

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

