

Date : 2nd September 2025

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (E), Mumbai- 400051
(Scrip Code: SPMLINFRA)**

**BSE Limited,
Phiroje Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
(Scrip Code: 500402)**

Sub: INTIMATION OF THE BOARD MEETING OF THE COMPANY

Dear Sirs,

In accordance with Regulation 29(1)(a) 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 Wednesday, the 3rd September, 2025 inter alia to consider other Business Items

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
Company Secretary