



Date: 12th February, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Scrip Code: 500402

Scrip Code: SPMLINFRA

Sub: Postponement of Q3 FY 2026 Earnings Conference Call

Dear Sir / Madam

Disclosure under Regulation 30 read with Schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our communication dated February 5, 2026, wherein we provided advance intimation regarding the Q3 FY 2026 Earnings Conference Call scheduled for Monday, February 16, 2026, at 03:30 PM IST. However, we hereby inform you that, due to unforeseen exigencies on the part of the management, the aforementioned earnings call have been postponed and will be held on Tuesday, 17th February, 2026

The aforesaid information this intimation will also be made available on the Company's website at <https://www.spml.co.in/>

Request you to take the same on records.

Thanking you,

Yours Sincerely,

For SPML Infra Limited

Swati Agarwal
Company Secretary & Compliance Officer

Encl.: As above



Management of SPML Infra Ltd.

Invites you to the

Q3 & 9M FY26 Earnings Conference Call

To discuss the performance for the Quarter ended December 31, 2025

Day/Date: Tuesday, February 17, 2026

Time: 12:30 PM IST

Management Participants

Name	Designation
Mr. Manoj Digga	Executive Director Commercial and Chief Financial Officer
Mr. Arun Agarwal	VP-Finance & Accounts
Mr. Samir Patel	Chief of Technology & Operations, BESS

Call Login Details

Pre-registration Link
SPML Infra Ltd. Q3 & 9M FY26 Universal Dial In : +91 22 6280 1557 +91 22 7115 8383

To join the conference call, please register using the link above. The call access details will be sent to your registered email. On the day of the call, kindly log in using the link provided. **Please note that pre-registration is mandatory to receive the call login details.**

For more information, please contact

Mrs. Saloni Ajmera/ Ms. Selina Sheikh	Mr. Kapil Joshi/ Ms. Komal Agarwal
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