

1<sup>st</sup> July, 2025

**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: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sirs,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved Voluntary Delisting of Equity Shares under Regulation 6 of SEBI (Delisting of Equity shares) Regulation 2021 from Calcutta Stock Exchange by passing Resolution by Circulation on 28<sup>th</sup> June, 2025.

However the shares of the Company will continue to be listed and traded on other Stock Exchange having nationwide terminal i.e. BSE and NSE

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

**Swati Agarwal**

Company Secretary

**SPML INFRA LIMITED**

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