

21st June, 2025

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: Intimation of allotment of equity shares of the Company pursuant to the exercise of Employee Stock Options.

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors through Circular Resolution passed on 21st June, 2025, *inter-alia*, has considered and allotted 189,153 equity shares of face value of Rs. 2/- each of the Company under ESOP Scheme 2021, to eligible grantees, pursuant to exercise of stock options granted.

Accordingly, the paid-up equity share capital of the Company has increased from Rs. 143,000,630/- consisting of 71,500,315 equity shares of face value Rs. 2/- each to Rs. 143,378,936/- consisting of 71,689,468 equity shares of face value Rs. 2/- each.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Company Secretary