

Date: 25th August, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the representatives of SPML Infra Limited ("the company") will be meeting group of analysts/investors hosted by Phillip capital PCG on **Thursday, August 28, 2025**.

Note: The above schedule is subject to change, and the change may happen due to exigencies on the part of the Analysts/ Investors/ the company.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

Request you to take the same on records.

Thanking you,

Yours Sincerely,

For SPML Infra Limited

Swati Agarwal

Company Secretary

SPML INFRA LIMITED

CIN : L40106WB1981PLC276372

Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

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