

Date : 31st January 2026

**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 Thursday, the 12th February, 2026 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third quarter and nine months ended 31st December, 2025.

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company is closed with effect from 1st January, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the third quarter ended 31st December, 2025.

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