

28th May, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of Board Meeting held on May 28, 2026

Dear Sir/Madam,

With reference to the captioned subject and in terms In terms of the Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 28th May, 2026 inter-alia, transacted the following business:

1. Considered and approved the Audited Standalone and Consolidated Financial Statements of the Company along with Auditors' Report (with unmodified opinion), for the Quarter and year ended 31st March, 2026.

A copy of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March, 2026 is enclosed. (Annexure - I)

2. Declaration in terms with Regulation 33 (3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t. the Audit Report with Unmodified opinion issued by M/s. Maheshwari & Associates., Chartered Accountants (FRN: 311008E), Statutory Auditors of the Company on Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and year ended March 31, 2026 is enclosed as (Annexure - II).
3. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company, approved the re-appointment of Mr. Tiruvaidaimarudhur Srivatsan Sivashankar (DIN: 02720714), as a Non-Executive Independent Director of the Company for a second and final term of One (1) year, with effect from 8th June 2026 up to 7th June 2027 (both days inclusive). (Annexure - III).

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for item no. 3 is enclosed herewith.

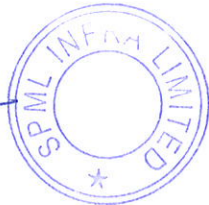
The aforesaid information is also available on the website of the Company i.e. www.spml.co.in

The Meeting of Board of Directors commenced at 3.00 PM and concluded at 8.05 PM

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Agarwal
Swati Agarwal
Company Secretary



SPML INFRA LIMITED

CIN : L40106WB1981PLC276372
Regd. Office :
22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016
Ph. : +91 33 4009 1200 / 1247
E-mail : info@spml.co.in | Website : www.spml.co.in



Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. :

Sr. No.	Particulars	Details
1	Name of Director	Mr. Tiruvidaimarudhur Srivastan Sivashankar (DIN:02720714)
2	Reason For Change Via, Appointment, Resignation, Removal, Death or otherwise	Re-Appointment as the Non-Executive Independent Director of the Company, as his first tenure shall expire on June 7, 2026.
3	Date Of Re-Appointment	Re-appointment w.e.f. 8 th June, 2026 for a second term of one year, subject to approval of shareholders of the Company at the ensuing AGM.
4	Brief Profile (in case of appointment)	Mr. Tiruvidaimarudhur Srivastan Sivashankar is Financial services professional with 30+ years of experience. Former MD at Rohatyn Group and senior roles at Citibank in private equity, capital markets, corporate finance, and treasury. B.Tech IIT Madras, MBA IIM Lucknow.
5	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	Not related to any director
6	Disclosure of relationships between directors (in case of appointment of a director) Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Tiruvidaimarudhur Srivastan Sivashankar is not debarred from holding the office of director by any SEBI order or any other such authority.



SPML INFRA LIMITED

CIN : L40106WB1981PLC276372

Regd. Office :

22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

Ph. : +91 33 4009 1200 / 1247

E-mail : info@spml.co.in | Website : www.spml.co.in

