SPML
Engineering Life

25th September, 2026

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Proceedings of the 45th Annual General Meeting (AGM) of the Company held on 25th September, 2026 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 45th Annual General Meeting (AGM) of the Shareholders of the Company was held today, i.e. Friday, the 25th September, 2026 at 11:00 A.M. through Video conference/ Other Audio Visual Means (VC/OAVM). The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (prescribing the procedure and manner of conducting the AGM through VC/OAVM), (hereinafter collectively referred to as “MCA Circulars”), the Ministry of Corporate Affairs(“MCA”) has permitted companies to conduct their AGM through VC or OAVM.

Mrs. Swati Agarwal, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Subhash Chand Sethi, Chairman and Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the meeting to order.

Mr. Mahendra Pal Singh, Independent Director and Chairman of the Audit Committee, Mr. Tiruvidaimarudhur Srivastan Sivashankar, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Sushil Sethi, Director and Chairman of the Stakeholder Relationship Committee, Mrs. Neeta Karmakar, Independent Director of the company and Mr. Manoj Kumar Digga, Executive Director and CFO of the company, were present at the meeting.

Secretarial Auditor and Statutory Auditor of the Company were also present at the meeting through Video Conferencing from their respective locations.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2026 was taken as read.

At this occasion the Chairman delivered his speech to the Shareholders.

The Company Secretary informed the Members that that the Remote e-Voting facility was open from 22nd September, 2026, Tuesday at 9:00 AM IST till 24th September, 2026, Thursday at 5:00 PM IST to all the Shareholders of the Company. She further informed that the members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not casted, their votes by Remote e-Voting, can cast their vote through e-Voting during the AGM.

The Board of Directors had appointed Mr. Tumul Maheshwari, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process.

In terms of the Notice dated 12th August, 2026 convening the 45th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone and the consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor's thereon

2. To appoint a Director in place of Mr. Manoj Kumar Digga (DIN: 01090626), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company

SPECIAL BUSINESS

3. To ratify the Remuneration of Cost Auditor for the Financial Year 2026-27

4. To consider and approve the re-appointment of Mr. Rajeev Kumar Jain (DIN : 07905985) as an Independent Director of the Company for the period of 5 years for 2nd term.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions/concern raised.

The members were informed that the facility for e-voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Chairman authorized Mrs. Swati Agarwal to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results i.e remote e-voting and e-voting at the Annual General Meeting will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.spml.co.in within 2 working days from the date of conclusion of Annual General Meeting of the Company

The Chairman thanks to the Shareholders and the meeting was concluded at 11.50 AM (including time allowed for e-voting at AGM).

The above is for your information.

Thanking you,

Yours faithfully,
For SPML Infra Ltd

Swati Agarwal
Digitally signed by Swati Agarwal
Date: 2026.09.25 12:10:42 +05'30'

Swati Agarwal
Company Secretary