Date: 3rd November 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 November, 2026 inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Second quarter and half year ended 30th September, 2026.

Further in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed for Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of above said results

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
Digitally signed by Swati Agarwal
Date: 2026.11.03 12:23:44 +05'30'

Swati Agarwal
Company Secretary