

20<sup>th</sup> May, 2026

To,

**National Stock Exchange**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

**(NSE Scrip Code: SPMLINFRA)**

**(BSE 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 28<sup>th</sup> May, 2026 inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2026.

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 April 01, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2026.

The copy of the above Notice is also available on the website of the Company at [www.spml.co.in](http://www.spml.co.in)

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

**Swati Agarwal**

Company Secretary