

Date : 17th June, 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)

Subject: Intimation for allotment of equity shares of the Company pursuant to exercise of Employee Stock Options

Dear Sir,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors through Circular Resolution passed on 16th June, 2026, *inter-alia*, has considered and allotted 233,744 equity shares of face value of Rs. 2/- each of the Company under ESOP Scheme 2021, to eligible grantees, pursuant to exercise of stock options granted. Accordingly, the paid-up equity share capital of the Company has increased from Rs. 167,832,358/- consisting of 83,916,179 equity shares of face value Rs. 2/- each to Rs. 168,299,846/- consisting of 84,149,923 equity shares of face value Rs. 2/- each.

Thanking you,

**Yours faithfully,
For SPML Infra Ltd**

**Swati Agarwal
Company Secretary**