

24<sup>th</sup> June, 2024

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: Intimation of allotment of equity shares of the Company pursuant to the exercise of Employee Stock Options.**

Dear Sirs,

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 at its Meeting held on 24<sup>th</sup> June, 2024, *inter-alia*, has considered and allotted 3,38,545 equity shares 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, 118,017,124 /- consisting of 59,008,562 equity shares of face value Rs. 2/- each to Rs. 118,694,214 /- consisting of 59,347,107 equity shares of face value Rs. 2/- each.

The Meeting of Board of Directors commenced at 11.35 A.M. and concluded at 12.00 Noon

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

Swati  
Agarwal

Digitally signed  
by Swati Agarwal  
Date: 2024.06.24  
12:11:23 +0530'

**Swati Agarwal**

Company Secretary

**SPML INFRA LIMITED**

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