

04<sup>th</sup> January, 2025

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: Submission of Newspaper Advertisement under Reg.47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sirs,

With reference to captioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extracts of the Newspaper Advertisement w.r.t. sending of Postal Ballot to the members of the Company as published in the Business Standard English as well as Hindi edition on 04<sup>th</sup> January, 2025.

An extract of the aforesaid advertisement is enclosed herewith for your record.

Thanking you,

**For SPML Infra Limited**

Swati  
Agarwal

Digitally signed  
by Swati Agarwal  
Date: 2025.01.04  
12:12:32 +05'30'

**Swati Agarwal**  
Company Secretary

**SPML INFRA LIMITED**

CIN : L40106DL 1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

Ph : +91 33 4009 1200 / 1247

E-mail : [info@spml.co.in](mailto:info@spml.co.in) | Website : [www.spml.co.in](http://www.spml.co.in)

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020





