

06<sup>th</sup> April, 2022

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: Outcome of Board Meeting held on 06<sup>th</sup> April, 2022**

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 06<sup>th</sup> April, 2022, *inter-alia*, has considered and approved the conversion of 1,627,465 Compulsorily Convertible Preference Shares (CCPS) of Rs. 100/- each into 3,254,930 Equity Shares of face value of Rs. 2/- each, at a price of Rs. 50/- per equity share including premium of Rs. 48/-, as detailed under **Annexure A**.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

*Swati Agarwal*

**Swati Agarwal**

Company Secretary



**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

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



ANNEXURE-A

Name of the Allottees	No. of Equity Shares Allotted	No. of CCPS converted into Equity	% Holding Post Conversion of CCPS
SPML India Ltd.	864,660	432,330	9.03%
Zoom Industrial Services Ltd.	1,615,750	807,875	13.45%
Niral Enterprises Pvt. Ltd.	774,520	387,260	1.81%
<b>Total</b>	<b>3,254,930</b>	<b>1,627,465</b>	-

*Swati Agarwal*



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