

11<sup>th</sup> April, 2023

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 TO THE NEXT 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 a Meeting of the Board of Directors of the Company scheduled to be held on Monday, the 17<sup>th</sup> day of April, 2023 inter alia to consider and approve the allotment of upto 3,554,930 Equity Shares by conversion of 1,777,465 Compulsorily Convertible Preference Shares (CCPS) to the Promoter and Promoter Group of the Company.

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