

30th May, 2023

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: INTIMATION FOR CANCELLATION OF THE BOARD MEETING OF THE COMPANY

Dear Sirs,

In furtherance of the our letter dated 23rd May, 2023, We would like to inform you that Board Meeting which was scheduled to be held on 30th May, 2023 for adoption of audited financial results of the Company for the quarter/year ended 31st March, 2023 stands cancelled. We will inform you the revise date within June, 2023

Further, pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from April 01, 2023 and shall remain closed till Forty-Eight (48) hours after the declaration of Financial Results for the Fourth Quarter/year ended 31st March, 2023.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati
Agarwal

Digitally signed
by Swati Agarwal
Date: 2023.05.30
10:44:28 +05'30'

Swati Agarwal

Company Secretary