

17th 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: Outcome of Board Meeting held on 17th April, 2023

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 17th April, 2023, *inter-alia*, has considered and approved the conversion of 1,777,465 Compulsorily Convertible Preference Shares (CCPS) of Rs. 100/- each into 3,554,930 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**.

Further, the Board Meeting commenced at 11.35 am and concluded at 12.30 pm.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata- 700 016

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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
Zoom Industrial Services Ltd.	1,732,850	866,425	15.26%
Niral Enterprises Pvt. Ltd.	1,822,080	911,040	5.30%
Total	3,554,930	1,777,465	-

Sueati Agorwal



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