

09th February, 2023

To,

National Stock Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

BSE Limited

PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001

(BSE Scrip Code: 500402)

<u>Sub:</u> Re-classification of Promoters as Public Shareholders - Application - Reg. 31A of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Dear Sirs,

In accordance with Regulation 31A(8)(c)of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has filed an application with the Stock Exchange for Reclassification of Mrs. Maina Devi Sethi, Mrs. Shilpa Sethi, M/s SPM Engineers Ltd, M/s Abhinandan Enterprises Pvt. Ltd, M/s Rishab Commercials Pvt. Ltd and M/s Sonal Agencies Pvt. Ltd from Promoter and Promoter Group" category to "Public" Category on 09th February, 2023 under the provisions of the aforesaid Regulation.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Company Secretary

