

08th September, 2021

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: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard Hindi as well as English edition on 08th September, 2021 for giving Notice of the 40th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 2:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure. An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal
Swati Agarwal
Company Secretary



SPML INFRA LIMITED

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