

14<sup>th</sup> November, 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**

Dear Sirs,

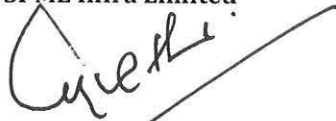
With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 14<sup>th</sup> November, 2023, interalia, has considered and approved :

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> quarter and half Year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report of Statutory Auditors thereon.

Further the Board Meeting Commenced at 12.10 P.M. and concluded at 3.30 P.M.

Kindly take the above on record.

Thanking you,  
For SPML Infra Limited



**Subhash Chand Sethi**  
**Chairman**  
**(00464390)**

**SPML INFRA LIMITED**

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