

16th November, 2022

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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Your E-mail dated 16th November, 2022

Dear Sirs,

This is with reference to the captioned subject and in reference to the Corporate Announcement made by the Company namely Results for the Quarter and Half Year Ended 30th September, 2022 filed on 14th November, 2022.

We hereby inform that meeting of the Board of directors of the Company commenced at 1.15 PM and concluded at 3.45 PM

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

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