

30th May, 2023

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (E), Mumbai- 400051
(Scrip Code: SPMLINFRA)

BSE Limited,
Phiroje Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
(Scrip Code: 500402)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Grant of ESOP

Dear Sir,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Nomination and Remuneration Committee of the Board of Directors at its meeting held on 30th May, 2023 interalia approved the grant of 1,950,698 options (which would be converted into 1,950,698 equity shares of the Company upon exercise) to the eligible employees of the Company under SPML ESOP Scheme 2021.

The above is for your record.

Thanking You,

Yours faithfully
For SPML Infra Limited

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



ISO 9001:2015