

3rd September, 2026

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: Intimation pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a letter, provides the weblink for accessing the Annual Report for the financial year 2025-26 on the Company's website, has been sent to those shareholders whose email addresses are not registered with the Company, Registrar and Transfer Agent, or Depository Participants. A copy of the said letter is enclosed herewith for your reference. .

We request you to take the above information on record.

Thanking you

For SPML Infra limited

Swati
Agarwal

Swati Agarwal
Company Secretary

Digitally signed by
Swati Agarwal
Date: 2026.09.03
17:42:48 +05'30'

SPML INFRA LIMITED

CIN : L40106WB1981PLC276372
Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016
Ph : +91 33 4009 1200 / 1247
E-mail : info@spml.co.in | Website : www.spml.co.in



**SPML INFRA LIMITED**

CIN: L40106WB1981PLC276372

Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016Tel.: 033-40091200 • E-mail: cs@spml.co.in • Website: www.spml.co.in**Folio No/ DP Id Client Id:**Date: 02nd September, 2026**Shareholders' Name:****Address:****Sub: Weblink to 45th Notice of Annual General Meeting and Annual Report for FY 2025-26****Dear Shareholder,**

We are pleased to inform that the 45th Annual General Meeting ("AGM") of SPML Infra Limited ("the Company") is scheduled to be held on Friday, 25th September, 2026 at 11:00 a.m. IST through video conferencing ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the 45th AGM dated 12th August, 2026 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code:

Weblink: [Annual Report 2025-26](#)**QR Code:**

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.spml.co.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of website of National Securities Depository Limited <https://www.evoting.nsdl.com>

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

Name and address	Contact Details
Maheshwari Datamatics Private Limited 23, R.N Mukherjee Road, 5th Floor, Kolkata — 700 001	Tele No. 033-22482248 Email: compliance@mdplcorporate.com Website: www.mdpl.in

Thanking you,**Yours truly,
For SPML Infra Limited**

sd/-

**Swati Agarwal
Company Secretary & Compliance Officer**