

10th December, 2025

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

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

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 10th December, 2025 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company was held today, i.e. Wednesday, the 10th December, 2025 at 12:30 P.M. through Video conference/ Other Audio Visual Means (VC/OAVM). The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 10/2021, 20/2021, 02/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 read with earlier Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

Mrs. Swati Agarwal, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Abhinandan Sethi, Managing Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the meeting to order.

Ms. Arundhuti Dhar, Independent Director and Chairman of CSR Committee Meeting, Mr. Manoj Kumar Digga, Executive Director were present at the meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read.

At this occasion the Chairman delivered his speech to the Shareholders.

The Company Secretary informed the Members that that the Remote e-Voting facility was open from 07th December 2025, Sunday at 9:00 AM IST till 09th December, 2025, Tuesday at 5:00 PM IST to all the Shareholders of the Company. She further informed that the members attending the EGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not casted, their votes by Remote e-Voting, can cast their vote through e-Voting during the EGM.

The Board of Directors had appointed Mr. Tumul Maheshwari, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process.

In terms of the Notice dated 17th November, 2025 convening the EGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

SPECIAL BUSINESS

1. To approve the issuance of 11,44,436 Equity Shares to National Asset Reconstruction Company Limited by conversion of existing loan on preferential basis
2. Payment of additional remuneration to Mr. Tharuvai Venugopal Rangaswami (DIN:01957380), Nominee Director in addition to sitting fee

SPML INFRA LIMITED

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Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions/concern raised.

The members were informed that the facility for e-voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Chairman authorized Mrs. Swati Agarwal to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results i.e remote e-voting and e-voting at the Extra Ordinary General Meeting will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.spml.co.in on receipt of the of the Report from Mr. Tumul Maheshwari Scrutinizer of the Company

The Chairman thanks to the Shareholders and the meeting was concluded at 01.00 PM (including time allowed for e-voting at EGM).

The above is for your information.

Thanking you,

**Yours faithfully,
For SPML Infra Ltd**

**Swati Agarwal
Company Secretary**