

12th January, 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: SDD Compliance Certificate for Quarter ended 31st December, 2025

Dear Sirs,

In terms Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate dated 09th January, 2026 issued by MT & Co. for the quarter ended 31st December, 2025.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Digitally signed
by Swati Agarwal
Agarwal Date: 2026.01.12
12:57:30 +05'30'

Swati Agarwal

Company Secretary

Enc.: a/a

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



MT & Co.
Company Secretaries
35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095
Phone No.22582283, Mobile No.9899697330
Email: tumul11@gmail.com

SDD Compliance Certificate for the quarter ended 31st December 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Tumul Maheshwari, Practicing Company Secretary appointed by SPML INFRA LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture One number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: *NA*

Remark/Observation: NA

Date: 09/01/2026
Place: Delhi
UDIN No. A016464G003223228

