SPML
Engineering Life

12th November, 2026

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: Outcome of Board Meeting of SPML Infra Limited held on 12th November 2026

Dear Sirs,

With reference to the captioned subject and in terms of the Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 12th November, 2026 has inter-alia, considered and approved the following:-

1. Unaudited Standalone and Consolidated Financial Results of the Company for the 2nd quarter ended 30th September, 2026 along with the Limited Review Report

2. Cessation of office of Mr. Manoj Kumar Digga (DIN: 01090626) as CFO of the Company w.e.f 1st December 2026.. Mr. Manoj Kumar Digga will continue to serve on the Board of the Company as Executive Director.

3. Appointment of Mr. Arun Kumar Agarwal, as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f 1st December 2026.

4. Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, in addition to the Key Managerial Personnel already, authorised Mr. Arun Kumar Agarwal, Chief Financial Officer, to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchanges, with effect from 1st December 2026.

   Pursuant to the SEBI Circular SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the details regarding the changes in CFO of the Company are provided in Annexure 1.

The Meeting of Board of Directors commenced at 02.35 PM and concluded at 6.00 pm

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

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 I Website : www.spml.co.in

CERTIFIED ISO 9001:2015 COMPANY

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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Master Circular SEBIVHO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details	Details
1	Name of KMP	Mr. Arun Kumar Agarwal	Mr. Manoj Kumar Digga
2	Reason For Change Via, Appointment, Resignation, Removal, Death or otherwise	Appointment as Chief Financial Officer	Cessation as Chief Financial Officer Mr. Manoj Kumar Digga will continue to serve on the Board of the Company as Executive Director.
3	Date Of Appointment/Cessation	1st December, 2026	1st December, 2026
4	Term of Appointment	Appointed, and on the basis of recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has appointed Mr. Arun Kumar Agarwal as a Chief Financial Officer (CFO)	Not Applicable
5	Brief Profile (in case of appointment)	Mr. Arun Kumar Agarwal is a qualified Cost and Management Accountant (ICWA, now ICMAI, 1997, with ranks in both the Inter and Final examinations). He also holds an MBA (Finance & Marketing) from Utkal University, a B.Com. (Hons.) from Calcutta University and an LLB, besides an IIM Bangalore alumini. He has more than 29 years of experience in finance and accounts, covering treasury and fund management, strategic financial planning, finalization of accounts under Ind-AS, audits, direct and indirect taxation, transfer pricing, insurance, MIS and budgeting. Most recently, he served as Whole Time Director and Chief Financial Officer of VISA Industries Limited, a steel manufacturing company, having been associated with the VISA Group since August 2008. In that role he headed the entire finance and accounts function, banking relationships, insolvency (IBC) matters, a demerger, and the SAP and IT functions. Before that, he spent a decade (1998–2008) with Larsen & Toubro Limited, where his last role was Head – Zonal Accounts (East). He has been recognized among the "100 Most Inspired CMAs."	Not Applicable
6	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	Not related to any director	Not related to any director

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