

13th February, 2025

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

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at its Meeting held on 13th February, 2025, *inter-alia*, has considered and approved the Unaudited Standalone & Consolidated Financial Results of the Company for the 3rd Quarter and nine months ended 31st December, 2024 along with the Limited Review Report of Statutory Auditors thereon.

The Board Meeting commenced at 07.50 PM and concluded at 9.45 PM

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



SPML INFRA LIMITED

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