

Date: 14th January, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Scrip Code: 500402

Scrip Code: SPMLINFRA

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Appointment of Investor Relations (IR) Agency

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Company has appointed **Go India Advisors** as its **Investor Relations Agency**, with effect from **1st February, 2026**.

Request you to take the same on records.

Thanking you,

Yours Sincerely,

For SPML Infra Limited

Company Secretary

SPML INFRA LIMITED

CIN : L40106WB1981PLC276372
Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016
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