24th January, 2022

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: Revision to Outcome of Board Meeting dated 20th January, 2022

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as per our information to Stock Exchange dated 20.01.2022 we would like to inform you that there was a typographical error in mentioning the issue price of Equity Shares and Equity Shares proposed to be issued pursuant to conversion of 0% Compulsorily Convertible Preference Share (CCPS). Further, there was a typographical error in mentioning the conversion ratio. Kindly consider the following changes:

1. Issue price to be read as Rs. 50/- instead of Rs. 46/- and Premium will be Rs. 48/- in place of 44/- .
2. In Annexure-A Post preferential Allotment holding of Mr. Sushil Kumar Sethi and M/s SPML India Ltd. be read as 3.39% and 7.58% respectively.
3. In Annexure-B the conversion ratio be read "2" instead of "2.17" and accordingly, post-preferential shareholding after conversion of CCPS into Equity Shares shall be approximately "44.41"% instead of "45.12"%.

Rest all disclosures remain unchanged.

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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