

24th September, 2025

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Proceedings of the 44th Annual General Meeting (AGM) of the Company held on 24th September, 2025 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 44th Annual General Meeting (AGM) of the Shareholders of the Company was held today, i.e. Wednesday, the 24th September, 2025 at 01:00 P.M. through Video conference/ Other Audio Visual Means (VC/OAVM). The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 10/2021, 20/2021, 02/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 read with earlier Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

Mrs. Swati Agarwal, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Subhash Chand Sethi, Non-Executive Chairman and Director of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the meeting to order.

Mr. Mahendra Pal Singh, Independent Director and Chairman of the Audit Committee, Mrs. Neeta Karmakar, Independent Director and Chairman of Nomination and Remuneration Committee Meeting, Mr. Tirudaimarudhur Srivastan Sivashankar, Independent Director and Chairman of the Stakeholder Relationship Committee and Ms. Arundhati Dhar, Independent Director and Chairman of CSR Committee Meeting, were present at the meeting.

Statutory Auditor of the Company was also present at the meeting through Video Conferencing from their respective locations.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 was taken as read.

At this occasion the Chairman delivered his speech to the Shareholders.

The Company Secretary informed the Members that that the Remote e-Voting facility was open from 21st September, 2025, Monday at 9:00 AM IST till 23rd September, 2025, Tuesday at 5:00 PM IST to all the Shareholders of the Company. She further informed that the members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not casted, their votes by Remote e-Voting, can cast their vote through e-Voting during the AGM.

The Board of Directors had appointed Mr. Tumul Maheshwari, Practicing Company Secretary as the Scrutinizer to supervise the e-voting process.

In terms of the Notice dated 2nd September, 2025 convening the 44th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

ORDINARY BUSINESS

1. To receive, consider and adopt the standalone and the consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor's thereon
2. To appoint Director in place of Mr. Sushil Sethi (DIN: 00062927), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS

3. To ratify the Remuneration of Cost Auditor for the Financial Year 2025-26
4. To consider and approve the appointment of M/s MKB & Associates Practicing Company Secretaries (Firm Registration: P2010WB042700) as Secretarial Auditors for a term of 5 (five) consecutive years and to fix their remuneration.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions/concern raised.

The members were informed that the facility for e-voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

The Chairman authorized Mrs. Swati Agarwal to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results i.e remote e-voting and e-voting at the Annual General Meeting will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.spml.co.in on receipt of the Report from Mr. Tumul Maheshwari Scrutinizer of the Company

The Chairman thanks to the Shareholders and the meeting was concluded at 01.40 PM (including time allowed for e-voting at AGM).

The above is for your information.

Thanking you,

**Yours faithfully,
For SPML Infra Ltd**

**Swati Agarwal
Company Secretary**