

29th May, 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 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 in the Meeting held on 29th May, 2025 inter-alia, has considered and approved the audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and year ended 31st March, 2025 along with the Auditor's Report thereon.

The Meeting of Board of Directors commenced at 03.25 P.M. and concluded at 06.40 P.M

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal

Company Secretary



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 | Website : www.spml.co.in

