

29th May, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (E), Mumbai- 400051
(Scrip Code: SPMLINFRA)

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Grant of ESOP

Dear Sir,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Nomination and Remuneration Committee of the Board of Directors at its meeting held on 29th May, 2025 inter alia approved the grant of further 1,56,771 options (which would be converted into 1,56,771 equity shares of the Company upon exercise) to the eligible employees of the Company under SPML ESOP Scheme 2021.

The above is for your record.

Thanking You,

Yours faithfully
For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

CIN : L40106WB1981PLC276372

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