

29th August, 2024

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: Intimation of Cut-Off date for E-voting at the 43rd Annual General Meeting of the Company

Dear Sir,

With reference to the captioned subject and in terms of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed closed on business hours on Friday, the 13th day of September, 2024 as the **Cut-off date** for ascertaining the names of the Shareholders holding shares either in physical or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Forty Third (43rd) Annual General Meeting of the Company to be held on Friday, the 20th day of September, 2024.

You are kindly requested to take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal
Digitally signed
by Swati
Agarwal
Date: 2024.08.29
19:25:41 +05:30

Swati Agarwal

Company Secretary