

SUBHASH CHAND SETHI

06th April, 2026

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)

Audit Committee of
SPML Infra Limited

22, Camac Street
Block-A, 3rd Floor
Kokata- 700016

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2026

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that promoters along with persons acting in concert have not made any encumbrance over the shares held by them, directly or indirectly, during the financial year ended 31st March, 2026, other than already disclosed, if any.

This disclosure is on behalf of the Promoters and Promoter Group Shareholders of SPML Infra Ltd.

Kindly take the above on record.

Thanking You

On behalf of the Promoter and Promoter Group



Subhash Chand Sethi
Promoter