

03rd September, 2025

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Intimation pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sirs,

In terms of the Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a letter, provides the weblink for accessing the Annual Report for the financial year 2024-25 on the Company's website, has been sent to those shareholders whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent, or Depository Participants. A copy of the said letter is enclosed herewith for your reference. .

The copy of the above information is also available on the website of the Company at www.spml.co.in

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati
Agarwal

Digitally signed by
Swati Agarwal
Date: 2025.09.03
13:04:23 +05'30'

Swati Agarwal
Company Secretary

**SPML INFRA LIMITED**

CIN: L40106WB1981PLC276372

Registered Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata- 700016Tel.: 033-40091200 • E-mail: cs@spml.co.in • Website: www.spml.co.in**Folio No/ DP Id Client Id:**Date: 02nd September, 2025**Shareholders' Name:****Address:****Sub: Weblink to 44th Notice of Annual General Meeting and Annual Report for FY 2024-25****Dear Shareholder,**

We are pleased to inform that the 44th Annual General Meeting ("AGM") of SPML Infra Limited ("the Company") is scheduled to be held on Wednesday, 24th September, 2025 at 1:00 p.m. IST through video conferencing ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the 44th AGM dated 13th August, 2025 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink and QR code:

Weblink: [Annual Report 2024-25](#)**QR Code:**

The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at www.spml.co.in, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of website of National Securities Depository Limited <https://www.evoting.nsdl.com>

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

Name and address	Contact Details
Maheshwari Datamatics Private Limited 23, R.N Mukherjee Road, 5th Floor, Kolkata — 700 001	Tele No. 033-22482248 Email: mdpl@yahoo.com Website: www.mdpl.in

Thanking you,**Yours truly,
For SPML Infra Limited**

sd/-

**Swati Agarwal
Company Secretary & Compliance Officer**