

09<sup>th</sup> February, 2026

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSE)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 098, India

**Sub: Intimation of next Board Meeting of the Company (MSE Scrip Code: SPMLINDIA, Series: BE)**

Dear Sirs,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that next Meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of February, 2026, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December,2025.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

**For SPML India Limited**

**(Manoj Gangwal)**  
**Director**  
**DIN: 06659068**

**SPML INDIA LIMITED**

Regd. Off. 113, Park Street, Poddar Point, South Block, 3<sup>rd</sup> Floor, Kolkata - 700016

Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019

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