

05th August, 2025

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 Tuesday, the 12th day of August, 2025, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2025.

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

Thanking you,

For SPML India Limited

(Nand Kishor Bhankhara)
Company Secretary & Compliance Officer

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata - 700016
Corp. Off. 504, 27-Saraswati House, Nehru Place, New Delhi - 110019
Ph +91-9711308513 Website: www.spmlindia.net Email: cs@spmlindia.net CIN No L51109WB1988PLC092362