

07th September, 2024

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: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (MSE Scrip Code: SPMLINDIA, Series: BE)

Dear Sirs,

With reference to the above subject, we hereby inform you that the meeting of the Board of Directors held on Wednesday, the 07th day of September, 2024, at 03:30 P.M. and concluded at 04:20 P.M. The Board inter alia has considered and approved the following:

- (a) The draft notice of Annual General Meeting of the Members of the Company and decided the day, date & venue of the Annual General Meeting.
- (b) Board of Directors Report for the Financial Year Ending 31st March, 2024.
- (c) Necessary arrangements to call The Annual General Meeting of The Members of the Company on Monday, September 30, 2024 and to provide necessary arrangements to provide E-voting facility.
- (d) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Monday, 23rd day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company scheduled to be held on 30th September, 2024.
- (e) The Company has fixed Monday, 23rd September 2024 as the Cut-off date for determining the eligibility of the members entitled to vote by remote e-voting and e-voting at the annual general meeting of the Company schedule to be held on Monday 30th September, 2024 at 02:00 P.M through video conferencing /other Audio Means (VC/OAVM).
- (f) The Audit Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.
- (g) The appointment of Deepak Dhir & Associates, Practicing Company Secretaries as scrutinizer for ensuing annual general meeting.

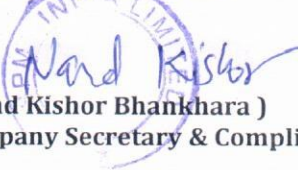
SPML INDIA LIMITED

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

Kindly take the above on record and dissemination.

Thanking you,

For SPML India Limited



(Nand Kishor Bhankhara)
Company Secretary & Compliance Officer