



MSE/2024-25/002

25th May, 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,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098, India

Dear Sir/Madam,

Subject: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated 18th May, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, 25th May, 2024 is now postponed and re-scheduled on Thursday, 30th May, 2024, inter alia to:

- 1) Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
- 2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code will remain closed till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,

For SPML India Limited

(Sushil Sethi)
Managing Director
DIN: 00062927

SPML INDIA LIMITED

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