

11th November, 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

(MSE Scrip Code: SPMLINDIA)

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction on consolidated basis for the 2nd Quarter and half year ended 30th September, 2025.

Kindly take the above on record.

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

SPML INDIA LIMITED																		Annex-A
Related Party transaction from 1st April 2025 to 31st Sept 2025																		Rs in Lakhs
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SPML India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives			-	-	-								
2	SPML India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives	Loan Received		(36.06)	412.224	448.286								
3	SPML India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		20.40	29.669	18.360								
4	SPML India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives	Rental Expnses		0.34	0.708	0.344								
5	SPML India Limited	AADCS4872N	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Loan Received		-	550.00	550.00								
6	SPML India Limited	AADCS4872N	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		27.53	31.43	24.78								
6	SPML India Limited	AADCS4872N	SPML Infra Ltd		Entities where significant influence is exercised by KMP and / or relatives	OCD	1500	-	6.49	6.49								
7	SPML India Limited	AADCS4872N	MVV Water Utility Pvt Ltd	AAICM1506C	Entities where significant influence is exercised by KMP and / or relatives			-	-	-								
8	SPML India Limited	AADCS4872N	Arihant Leasing	AAECA8741M	Entities where significant influence is exercised by KMP and / or relatives			-	-	-								
9	SPML India Limited	AADCS4872N	SPML Industries Ltd	AAECA4141F	Entities where significant influence is exercised by KMP and / or relatives	Loan Received	200	-	65.00	65.00								
10	SPML India Limited	AADCS4872N	SPML Industries Ltd	AAECA4141F	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		1.63	4.83	1.47								
	SPML India Limited	AADCS4872N	Subhash System pvt Ltd	AAACZ0928K	Entities where significant influence is exercised by KMP and / or relatives	Loan Received		-	120.00	120.00								
	SPML India Limited	AADCS4872N	Subhash System pvt Ltd	AAACZ0928K	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		3.01	8.91	2.71								
11	SPML India Limited	AADCS4872N	Oxive Environmental Management Pvt Ltd	AABCO7542B	Entities where significant influence is exercised by KMP and / or relatives		100	-	-	-								
12	SPML India Limited	AADCS4872N	SPML Infra Ltd		Entities where significant influence is exercised by KMP and / or relatives	Investment in Warrant		-	1,135.00	1,135.00								
13	SPML India Limited	AADCS4872N	Sushil Sethi		KMP	Salary		1.80	0.30	0.30								
14	SPML India Limited	AADCS4872N	Nand Kishore		KMP	Salary		3.00	0.42	0.50								
15	SPML India Limited	AAACZ2098L	20th Century Engineering Limited	AAACZ2098L				-	-	-								
16	20th Century Engineering Limited	AAACZ2098L	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Loan Given		(0.05)	99.49	99.44								
17	20th Century Engineering Limited	AAACZ2098L	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Interest received		4.64	8.25	4.19								
17	20th Century Engineering Limited	AAACZ2098L	SPML Infra Ltd		Entities where significant influence is exercised by KMP and / or relatives	OCD		-	15.59	15.59								
18	20th Century Engineering Limited	AAACZ2098L	Technomechanical Services Pvt Ltd		Entities where significant influence is exercised by KMP and / or relatives	Rent		0.34	0.71	0.34								
	20th Century Engineering Limited	AAACZ2098L	Technomechanical Services Pvt Ltd		Entities where significant influence is exercised by KMP and / or relatives	Loan Received		1.05	-	1.05								
19	20th Century Engineering Limited	AAACZ2098L	Zoom Industrial Services Ltd		Entities where significant influence is exercised by KMP and / or relatives													
Notes:																		
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.																		
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.																		
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.																		
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.																		