

Date : 28<sup>th</sup> March, 2026

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra (E), Mumbai-400051  
**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
**(BSE Scrip Code: 500402)**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Grant of ESOP**

Dear Sir,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Nomination and Remuneration Committee of the Board of Directors at its meeting held on 28th March, 2026 inter alia approved the grant of further 1,08,531 options (which would be converted into 1,08,531 equity shares of the Company upon exercise) to the eligible employees of the Company under SPML ESOP Scheme 2021.

**Thanking you,**

**Yours faithfully,**  
**For SPML Infra Ltd**

**Swati Agarwal**  
**Company Secretary**