



May 04, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

Pursuant to Regulation 29 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors (“The Board”) of the Company is scheduled to be held on Monday, May 11, 2026, inter alia, to Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2026, if any.

Kindly take above on the record.

Thanking you,
Yours faithfully,

For **S P CAPITAL FINANCING LTD**

Arun Omprakash Sonar
Company Secretary & Compliance Officer
Memb No: A68976

Place: Mumbai