



May 11, 2026

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

Scrip Code: 530289

**Sub: Intimation on the outcome of the Board Meeting held on May 11, 2026 and disclosure under Regulation 30 of SEBI Listing Regulations**

In continuation of our letter dated May 04, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has interalia:

1. Approved the Audited Financial Statements (Consolidated and Standalone) for the quarter and financial year ended March 31, 2026.

Pursuant to Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose the following:

1. Audited Financial Results (Consolidated and Standalone) for the quarter/ year ended March 31, 2026;
2. Auditor's Reports with unmodified opinions on the aforesaid Audited Financial Results (Consolidated and Standalone);
3. Declaration pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 12:30 p.m and concluded at 04.15 p.m.

We request you to take the above on your record.

Thanking you,  
Yours faithfully,

**For S P CAPITAL FINANCING LTD**

**Arun Omprakash Sonar**  
**Company Secretary & Compliance Officer**  
**Membership No. A68976**

**Place: Mumbai**