



July 03, 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 July 03, 2026 and disclosure under Regulation 30 of SEBI Listing Regulations**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, July 03, 2026, has, inter alia, considered and approved the following:

**1. Material Related Party Transaction:**

Based on the recommendation of the Audit Committee, the Board has approved entering into Material Related Party Transaction(s) with Pride Hotels Limited for an aggregate amount not exceeding ₹95,00,00,000 (Rupees Ninety-Five Crore only), subject to the approval of the shareholders of the Company by way of Postal Ballot and such other approvals, if any, as may be required.

**2. Increase in Borrowing Powers:**

The Board has approved, subject to the approval of the shareholders of the Company, enhancement of the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013, authorising the Board to borrow monies, from time to time, up to an aggregate outstanding amount not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore only), notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company may exceed the aggregate of its paid-up share capital, free reserves and securities premium.

**3. Postal Ballot Notice:**

The Board has approved the draft Postal Ballot Notice together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking the approval of the shareholders in respect of the aforesaid special businesses.

**4. Cut-off Date and Other Matters:**

The Board has fixed July 03, 2026 as the cut-off date for determining the eligibility of shareholders entitled to vote through remote e-voting.

The Meeting of the Board of Directors commenced at 12.04 p.m and concluded at 12.42 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  
Mem No. A68976