



July 07, 2026

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

Scrip Code: 530289

**Sub: Intimation of Newspaper Advertisement regarding Postal Ballot Notice
and Remote E-voting**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of the newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) with respect to the Postal Ballot Notice to the Members of the Company and the information relating to the remote e-voting process.

The said advertisement, inter alia, informs the Members about the completion of electronic dispatch of the Postal Ballot Notice, the cut-off date, the commencement and end of the remote e-voting period, and other relevant details pertaining to the Postal Ballot process.

Kindly take the above on your records.

Thanking You,
Yours Sincerely,

For S P CAPITAL FINANCING LTD

Arun Omprakash Sonar
Company Secretary and Compliance officer
Membership No: A68976

Place: Mumbai

