

August 14, 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 August 14, 2026 and disclosure under Regulation 30 of SEBI Listing Regulations

In continuation of our letter dated August 07, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has interalia:

1. Approved the Unaudited Financial Statements (Standalone and Consolidated), and took on record the Limited Review Report for the first quarter ended June 30, 2026.
2. Approved the Company's Director's Report including Corporate Governance Report and other Annexures and Reports for the financial year 2025-26.
3. Approved and recommended re-appointment of Mr. Sureshchand Premchand Jain (DIN: 00004402), Managing Director, liable to retire by rotation at the ensuing Annual General Meeting.
Mr. Sureshchand Premchand Jain is not debarred from holding the office of Director in terms of Section 164 of the Companies Act, 2013 and by virtue of any order Securities Exchange Board of India or any other authority.
4. Approved the appointment of M/s. Satyendra & Associates, Chartered Accountant, (FRN: 148825W) as the Internal Auditor of the Company for the financial year 2026-27.
5. Approved convening of the 43rd Annual General Meeting of the Company on Wednesday, September 30, 2026 at 03.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").



6. Determination of cut off Date for the purpose of E-Voting for 43rd AGM.
Cut-off Date: Wednesday, September 23, 2026

The Meeting of the Board of Directors commenced at 03.21 p.m and concluded at 04.08 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

ANNEXURE

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-Appointment of Director

Sr. No.	Particulars	Details
1.	Name	Mr. Sureshchand Premchand Jain
2.	Date of proposed re-appointment	September 30, 2026
3.	Reason for Change	Re-appointment of Mr. Sureshchand Premchand Jain as Managing Director, liable to retire by rotation at the forthcoming Annual General Meeting and, being eligible, has offered himself for re-appointment subject to the approval of the shareholders, in the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Mr. Sureshchand Premchand Jain has 30 years of experience in Hotel & Finance Industry.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Sureshchand Premchand Jain, Managing Director is husband of Mrs. Meena Sureshchand Jain, Non-Executive Non-Independent Director of the Company.

Appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	Name	M/s Satyendra & Associates, Chartered Accountant
2.	Date of Appointment	August 14, 2026
3.	Reason for Change	Appointment of M/s Satyendra &



S P CAPITAL

FINANCING LTD.

		Associates, Chartered Accountant as the Internal Auditors of the Company for the Financial Year 2026-27
4.	Brief profile (in case of appointment)	M/s. Satyendra & Associates., are the practicing Chartered Accountant firm, having experience of 16 years.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	None