S P CAPITAL
FINANCING LTD.

September 30, 2025

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

Scrip Code: 530289

Subject: Proceedings of the 42nd Annual General Meeting (AGM) held on September 30, 2025

Dear Sir/ Madam,

This is to inform you that 42nd Annual General Meeting ("AGM") of **S P CAPITAL FINANCING LTD** ("the Company") was held today i.e. on Tuesday, September 30, 2025 at 3.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice dated August 12, 2025. In this connection, please find enclosed the Summary of proceedings of the AGM of the Company pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 as Annexure I.

We request you to take the above on your records.

Thanking you,

Yours sincerely,
For S P CAPITAL FINANCING LTD
ARUN OMPRAKASH SONAR
Digitally signed by ARUN OMPRAKASH SONAR
Date: 2025.09.30 16:41:26 +05'30'
Arun Omprakash Sonar
Company Secretary & Compliance Officer
M.No.: A68976

Encl: as above

Annexure I

Summary of proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting ("AGM" or "the Meeting") of **S P CAPITAL FINANCING LTD** ("the Company") was held on Tuesday, September 30, 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at Registered Office of the Company situated at The Ruby, 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West, Mumbai- 400 028.

Mr. Sureshchand Premchand Jain, Chairman of the company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3:00 p.m. The Chairman welcomed the Members at the 42nd AGM of the Company.

The Chairman informed the Members that the 42nd AGM of the Company was convened through Video Conferencing, in accordance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting. The Directors of the Company (including Chairman of the Nomination and Remuneration Committee, and the representatives of M/s. JMT & Associates, Chartered Accountants (Statutory Auditors), M/s. Shobha Ambure & Associates, Practicing Company Secretaries (Secretarial Auditors) and Mr. Martinho Ferrao, Scrutinizer for the Meeting) attended the AGM. He further informed that the Chairman of the Audit Committee and Chairman of the Stakeholders' Relationship Committee could not attend the meeting due to medical reasons (leg fracture). However, Mr. Sureshchand Premchand Jain, Member of the respective Committees, attended the meeting and responded to the queries of the shareholders on their behalf.

The Chairman also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while other statutory registers were available for inspection electronically.

The Chairman welcomed the Directors and Shareholders and with the consent of the Shareholders present, took the Notice of the Meeting as read, and since there was no qualification in the Statutory Auditors' Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2025 the same was taken as read. Further the Secretarial Audit Report was also read. The Chairman further gave brief on the operations of the Company.

The Company Secretary, Mr. Arun Omprakash Sonar informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e- voting as well as e-voting at the AGM during the meeting to ensure that the same is carried out in a fair and transparent manner and they would hand over the combined scrutinizer’s report on voting after the conclusion of this AGM.

The voting results in accordance with provisions of the SEBI Listing Regulations, on the above-mentioned resolutions shall be communicated to the Stock Exchange within 2 working days from the conclusion of the AGM and same shall be submitted to NSDL (www.evotingindia.com), BSE Limited (www.bseindia.com) and will also be put up on the Company’s website (www.spcapital.in).

The Chairman thereafter called upon the registered speakers, one by one, to ask their questions, seek clarifications or give suggestions/comments, if any. However, none of the registered speakers came up to speak at the meeting. The Chairman therefore noted the same and proceeded with the further items of business as set out in the Notice of the AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2025 together with the Board’s Report and Statutory Auditor’s Report thereon.

2. To take note of declaration & payment of first interim dividend on equity shares and to declare final dividend on equity shares for the Financial Year ended 31st March, 2025.

3. To take note of declaration & payment of Interim Dividend on Non-Convertible, Non-Cumulative Redeemable Preference Shares for the Financial Year 2024–25.

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4. To approve re-appointment of Mrs. Meena Sureshchand Jain (DIN: 00004413) Director liable to retire by rotation.

5. Appointment of M/s. R C Jain & Associates LLP, (FRN: 103952W) Chartered Accountants as Statutory Auditors of the Company.

SPECIAL BUSINESS:

6. Re-appointment of Mr. Rajendra Ladakchand Jain (DIN: 00473752) as an Independent Director of the Company for second term.

7. Approval for Mrs. Meena Sureshchand Jain (DIN: 00004413), Non-Executive, Non-Independent Director of the Company who will be attending age of 75 years, under Regulation 17(1A).

8. Approval for Mr. Arun Kumar Nayar Non-Executive, Independent Director of the Company who will be attending age of 75 years, under Regulation 17(1A)

9. Appointment of M/s Shobha Ambure and Associates, Practicing Company Secretaries (Mem. No. F10828) as the Secretarial Auditors for the term of five consecutive years

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote.

The AGM concluded at 03.15 p.m. (IST) with a vote of thanks to the Chair.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For S P CAPITAL FINANCING LTD.

ARUN OMPRAKASH SONAR

Digitally signed by ARUN OMPRAKASH SONAR
Date: 2025.09.30 16:41:43 +05'30'

Arun Omprakash Sonar
Company Secretary & Compliance Officer
M.No.: A68976