



SP CAPITAL

FINANCING LTD.

**NOTICE TO SHAREHOLDERS WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE-
MENT OF PHYSICAL SHARE TRANSFER REQUESTS**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 read with circular no: SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window is available for a period of **one year from February 05, 2026, till February 04, 2027**, for transfer and dematerialisation (“demat”) of physical securities which were sold/purchased prior to April 01, 2019. During this period, the securities that are lodged for transfer shall be issued only in demat mode.

Special Window Details:

Opening Date: February 05, 2026

Closing Date: February 04, 2027

Eligibility: Physical transfer requests submitted before April 1, 2019, but not successfully processed

During this period investors may re-lodge their earlier lodged transfer deeds along with corrected documents, original share certificates and mandatory demat details – Client Master List (CML) as all such transfers will now be executed in **dematerialised (demat) form only as per SEBI's directive**. Submit your documents to the Company or Company's Registrar and Transfer Agent (RTA) at the below mentioned address.

<p>SP Capital Financing Limited To, Arun Sonar Company Secretary & Compliance Officer SP Capital Financing Limited The Ruby, 5th Floor, Office No.5 SC, South Wing on Level 8thJ.K. Sawant Marg, Mumbai - 400 028 Tel: 022-40372415 / 414 / 405 Fax : 022-22844052 Email : spcapitalfin@gmail.com Website : www.spcapital.in</p>	<p>Bigshare Services Pvt Ltd Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai-400093 Email: charmi@bigshareonline.com Phone: 022 62368396</p>
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We urge all eligible shareholders to take advantage of this opportunity within the stipulated timeframe to safeguard their investments.

Kindly click on the link below to download the circular:

https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

Thank you for your continued support.

Place: Mumbai

Date: February 05, 2026

For, SP Capital Financing Limited

Sd/-

Arun Sonar

Company Secretary & Compliance Officer