



SSPN FINANCE LTD.

A BSE Listed Company

Date: 22.05.2026

To,
BSE Limited,
The Manager -
CRD Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai
– 400001.

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30TH May, 2026.

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. To approve the financial statements of the company for the Half year and Financial Year ended on 31.03.2026.
2. To take note of Audit report for the financial year ended on 31.03.2026
3. Any other matter with the permission of the chair

This is for your information and records.

Thanking you, Yours
faithfully,

For **SSPN Finance Limited**

SD/-

Sachin Ramchandra Vadgave
Director
DIN: 09331430