SSPN FINANCE LTD.
A BSE Listed Company

Date: 14.11.2026

To,
The Bombay Stock Exchange Limited
The Manager - CRD
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 539026

Subject: SSPN Finance Limited - Outcome of Board Meeting

Pursuant to 29, 30, and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Saturday, 14th November, 2026 at 2:30 pm. and the meeting concluded at 3:00 pm and discussed the following matters:

1. Approval of Unaudited Financial Results of the company for the financial half year ended on 30th September, 2026 and Limited Review Report issued by the Auditor.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SSPN Finance Limited**



Sachin Ramchandra Vadgave
Director
DIN: 09331430
Place: Mumbai