

Date: 08.09.2026

To,
The BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra.

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref.: SCRIP CODE 530821.

Pursuant to Regulations 30 of the SEBI Listing Regulations, we would like to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, SSPDL Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the weblink, including the exact path, of the Company's website from where the Annual Report for financial year 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.sspdl.com/regulation-46.php

This is for information of the Exchange and the members.

Thanking you.

Yours faithfully,
For SSPDL Limited

A.Shailendra Babu
Company Secretary

Enc.: As above.

Date: September 8, 2026

Folio No.: «DPID» - «HOLDER_FOL»

Dear Shareholder,

Sub: 32nd Annual General Meeting of SSPDL Limited ("the Company").

This is to inform you that the 32nd Annual General Meeting of SSPDL Limited ("the Company") is scheduled to be held on Tuesday, the 29th September, 2026, at 3.00 P.M. through VC/OAVM.

As per the records furnished by the Depositories and the Registrar and Transfer Agents of the Company, your email ID is not available with the Company.

As required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web address (web link) and the path where the Annual Report 2025-26, along with the notice of the 32nd Annual General Meeting of the Company, is available.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the company, except on a request for the same.

Web link: <https://www.sspdl.com/annual-reports.php>

Path: www.sspdl.com (website of the company) > Investors > Disclosure under Regulation 46 of SEBI > Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details(including postal address with pin code, email address, mobile number, bank account details), and nomination details. We request you again to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at eninward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, if any, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at eninward.ris@kfintech.com

Thanking you.

For SSPDL Limited

Sd/-

A.Shailendra Babu
Company Secretary