SPA
THE FINANCIAL ADVISORS
www.spacapital.com

SPA Capital Services Ltd
CIN: L65910DL1984PLC018749

25, C - Block Community Center
Janakpuri , New Delhi - 110058
Tel. : 011 – 45675500
Email : info@spacapital.com

6th August, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Dear Sir/Madam,

Subject: Prior Intimation of the Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of **SPA Capital Services Limited** is scheduled to be held on **Thursday, 13th August, 2026 at 02:00 PM**, inter-alia to consider and approve the following business (es):

1) To consider and approve Unaudited Financial Results for the first quarter ended 30th June, 2026.

2) Any other business with the permission of the Chair.

In this regard, it is further informed that in terms of Company's 'Code of Conduct' to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct-PIT'), the 'Trading Window' would continue to remain closed till 48 hours after declaration of Unaudited Financial Results for the First Quarter ended on 30th June, 2026.

You are therefore requested to kindly take this intimation on your records.

Thanking You.

Yours faithfully,

For SPA Capital Services Limited

Vaishnavi Sharma
Digitally signed by Vaishnavi Sharma
Date: 2026.08.06 14:55:59 +05'30'

Vaishnavi Sharma
Company Secretary & Compliance Officer
Membership No.: A76089