SSPN FINANCE LTD.
A BSE Listed Company

Date: 05.11.2026

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

Dear Sir,
Scrip Code: 539026

Subject: Intimation of Board Meeting to be held on 14th November, 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, 14th November, 2026 at the Registered Office of the Company inter-alia to consider and approve 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.
2. Any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SSPN FINANCE LIMITED

SACHIN RAMCHANDRA VADGAVE
Director
DIN: 09331430

Date: 05.11.2026
Place: Mumbai