



SSPN FINANCE LTD.

A BSE Listed Company

Date: 07.09.2026

To,
The Listing Compliance Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400001

Dear Sir,

Scrip Code: 539026

Subject: SSPN Finance Limited - Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find below outcome of Board Meeting of SSPN Finance Limited held on 07.09.2026 which commenced on 6:15 pm and concluded on 6:35 pm and inter alia discussed the following:

1. Approval the Annual Report for the Financial Year ended on 31.03.2026.
2. To fix Wednesday, 30th September, 2026 at 11:30 AM as the date of Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SSPN Finance Limited**

Sachin Ramchandra Vadgave

Director

DIN: 09331430

Place: Mumbai