



SSPN FINANCE LTD.

A BSE Listed Company

Date: 31.08.2026

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

Dear Sir,

Scrip Code: 539026

Subject: Intimation of Board Meeting to be held on 7th September, 2026

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 Monday, 7th September, 2026 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. To approve Annual Report of the company.
2. To fix day, date and time for conducting AGM of the company.
3. Any other matter with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,

For SSPN Finance Limited

Sachin Ramchandra Vadgave

Director

DIN: 09331430

Place: Mumbai