



August 07, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

Pursuant to Regulation 29 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors (“The Board”) of the Company is scheduled to be held on Friday, August 14, 2026, inter alia, to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2026.

Kindly take above on the record.

Thanking you,
Yours faithfully,

For S P Capital Financing Ltd

Arun Omprakash Sonar
Company Secretary & Compliance Officer
Mem. No.: A68976