



SSPN FINANCE LTD.

A BSE Listed Company

Date: 30.05.2026

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

Dear Sir,

Sub: Outcome of Board Meeting to be held on 30TH May, 2026.

Pursuant to 29, 30, and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Saturday, 30th May, 2026 at 07:00 p.m. and the meeting concluded at 09:45 p.m. and discussed the following matters:

1. Approval of Audited Half yearly and Yearly Financial Statements of the Company along with the Audit Report for the Half year and Financial Year ended on 31.03.2026.

This is for your information and records.

Thanking you,

Yours Faithfully,
Thanking you, Yours
faithfully,

For **SSPN Finance Limited**

Sachin Ramchandra Vadgave
Director
DIN: 09331430