SSPDL Limited

Building the big picture

Date: 05.11.2026

To
CRD/Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub.: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Date of Board Meeting.

Ref.: Scrip Code 530821.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2026 at the Registered Office of the Company, inter alia, to consider and approve the un-audited financial results of the Company for the Second Quarter/Half year ended 30th September, 2026.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

SHAILENDRA BABU ANDE
Digitally signed by SHAILENDRA BABU ANDE
Date: 2026.11.05 13:52:53 +05'30'

A.SHAILEDRA BABU
COMPANY SECRETARY

SSPDL Limited
Corporate Office: SSPDL House, #2, Vellaiyan Street, Kotturpuram, Chennai - 600085, Tamil Nadu.
Tel: 044-4344 2424, Fax: 044-2447 2602.
E-mail: info@sspdl.com

Corporate Identity Number (CIN): L70100TG1994PLC018540)
Registered Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.
Tel: 040-6663 7560,
Website: www.sspdl.com Email: investors@sspdl.com