



SSPN FINANCE LTD.

A BSE Listed Company

Date: 08.10.2026

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 15th October, 2026.

Dear Sir/Madam

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 Thursday, 15th October, 2026 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. To Change the name of the Company
2. To Change the Objects of the company.
3. To amend the MOA and AOA of the company to give effect to the above 2 resolutions
4. Any other matter with the permission of the chair

This is for your information and records.

Thanking you, Yours
faithfully,

For **SSPN Finance Limited**

SACHIN
RAMCHANDRA
VADGAVE
Digitally signed by
SACHIN
RAMCHANDRA
VADGAVE
Date: 2026.10.08
12:36:31 +05'30'

Sachin Ramchandra Vadgave
Director
DIN: 09331430