



Date: 22.05.2026

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 Saturday, the 30th day of May, 2026 at the Registered Office of the Company, inter alia, to consider and approve the Standalone and Consolidated audited financial results/financial statements of the Company for the fourth quarter/financial year ended 31st March, 2026.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

**A SHAILENDRA BABU
COMPANY SECRETARY**