



31st October, 2023

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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of S P Capital Financing Ltd (“the Company”) is scheduled to be held on Tuesday, 07th November, 2023 inter alia to:

- i. to consider and approve the Unaudited (Standalone and Consolidated) Financial results of the Company for the second quarter and half year ended September 30, 2023 and;
- ii. to consider and allot 5% Non-Cumulative Redeemable Preference shares on Private Placement basis;
- iii. any other business matter, if required with the permission of chair.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with Companies Code of Conduct, the Trading window for dealing in securities of the Company which was closed from October 1, 2023 and shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the declaration of the Financial Results.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For S P CAPITAL FINANCING LTD

Pratik Tirlotkar
Company Secretary & Compliance Officer
ACS No.: 70908