



06<sup>th</sup> December, 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 Monday, 11<sup>th</sup> December, 2023 inter alia to:

- i. To call balance money of Rs.50 on 20,00,000 partly paid 5% Non-Cumulative Redeemable Preference shares of Rs.100 each;
- ii. to consider and allotment of further 10,00,000 5% Non-Cumulative Redeemable Preference shares of Rs.100 each on Private Placement basis;
- iii. any other business matter, if required with the permission of chair.

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**