

**SP CAPITAL**

FINANCING LTD

Date: February 13, 2024

Our Ref.: SPC/23-24

To
The Manager,
Dept. of Corporate Services,
The Stock Exchange, Mumbai
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Scrip Code: 530289

Dear Sirs,

Sub.: Outcome of Board Meeting in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held today the, February 13, 2024 *inter alia* have:-

1. The Board has approved "The Statement of Un-audited Financial Results for the Third quarter ended 31st December, 2023" prepared as per the Companies (Indian Accounting Standards) Rules, 2015, (Ind-AS Rules);

Accordingly, we are enclosing herewith the following:

- (a) A copy of the Unaudited Standalone and Consolidated Financial statement of the Company for the 3rd Quarter ended on 31st December, 2023.
- (b) Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December, 2023, issued by Statutory Auditors.


Auditor has qualified his opinion on the provision of Gratuity and leave encashment has not been done as per actuarial valuation as required under Ind AS 19, the consequent impact of the same on profit and loss is not ascertainable. Company will obtain actuarial report as on 31.03.2024 and the Audited Result will be unqualified.

The result will be available on the Website of Stock Exchange on the link <http://www.bseindia.com/corporate> and on website of the Company at www.spc.com.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.
Kindly take note of the above.

Thanking you,
Yours truly,

For S.P.Capital Financing Limited


S.P. Jain
(Managing Director)
(DIN: 00004402)
Encl :- As above