



11th December, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Outcome of the Board Meeting held on 11th December, 2023

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held on 11th December, 2023 inter alia, has approved and considered the following business items:

1. To call both balance calls of Rs.25/- each on 20,00,000 5% Non-Cumulative Redeemable Preference Shares. First call of Rs.25/- payable by 16th December, 2023 and second call of Rs.25/- payable by 15th January, 2024. (Details enclosed as Annexure A);
2. Allotment of further 10,00,000 5% Non-Cumulative Redeemable Preference shares of Rs.100 each at par and fully paid up to Pride Hotels Limited on Private Placement basis. (Details enclosed as Annexure B)

We request you to take the above on your record.

The Board Meeting commenced at 12:30 PM and concluded at 01:30 PM.

Thanking you,
Yours faithfully,

For S P CAPITAL FINANCING LTD

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



Annexure A

Sr. no.	Particulars	Details
1.	the full name, address, permanent Account Number and E-mail ID of such security holder	Pride Hotels Limited Asset 5A, Hospitality District, Delhi Aerocity, Indira Gandhi International Airport, New Delhi-110 037, Delhi, India. PAN: AAACP2962P Email ID: spjain@pridehotel.com
2.	the date of allotment of security	09 th November, 2023
3.	Class of Securities held	NA
4.	the number of securities held, nominal value and amount paid on such securities; and particulars of consideration received	Called the balance money of Rs.25 each on 20,00,000 5% Non-Cumulative Redeemable Preference shares of Rs.100 each at par Amount of Consideration received: On application and allotment: Rs.10,00,00,000/- out of Rs.20,00,00,000/- Call money: Rs.5,00,00,000/- on first call and Rs.5,00,00,000/- on second call

Annexure B

Sr. no.	Particulars	Details
1.	the full name, address, permanent Account Number and E-mail ID of such security holder	Pride Hotels Limited Asset 5A, Hospitality District, Delhi Aerocity, Indira Gandhi International Airport, New Delhi-110 037, Delhi, India. PAN: AAACP2962P Email ID: spjain@pridehotel.com
2.	the date of allotment of security	11 th December, 2023
3.	Class of Securities held	NA
4.	the number of securities held, nominal value and amount paid on such securities; and particulars of consideration received	Further issue of 10,00,000 5% Non-Cumulative Redeemable Preference shares of Rs.100 each at par and being fully paid up Amount of Consideration received: Rs.10,00,00,000/-