



May 17, 2024

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

Respected Sir(s),

Pursuant to Regulation 29 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors (“The Board”) of the Company is scheduled to be held on Wednesday, May 29, 2024, inter alia, to Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024, and recommend final dividend on equity shares of the Company for the Financial Year 2023-24.

Kindly take above on the record.

Thanking you,  
Yours faithfully,

**For S P CAPITAL FINANCING LTD**

**Sonali Sudhir Bapardekar**  
**Company Secretary & Compliance Officer**  
**M.No.: A66065**