



**SSPN FINANCE LTD.**

A BSE Listed Company

Date: 14th November 2023

**The Listing Compliance Manager  
Department of corporate services  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street  
Mumbai-400 001.**

Dear Sir/Madam,

**Sub: SSPN FINANCE Limited – Outcome of Board Meeting.**

**Ref: Scrip Code: 539026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find below the outcome of board meeting of SSPN Finance Limited held on 14.11.2023 which commenced on 2.00 p.m. and concluded on 2.30 p.m. and inter alia discussed the following.

1. Unaudited Half yearly financial statements for the period ended on 30.09.2023
2. Limited review report for the half year ended on 30.09.2023

This is for your records

Thanking you,

For **SSPN FINANCE Limited**

SD/-

**Mr. Sachin Vadgave**

**Director**

**DIN:** [09331430](#)

Place: Mumbai