

S P CAPITAL FINANCING LTD

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai- 400 028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

25th August, 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 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 on Friday, 01st September, 2023 inter alia to:

- i. to consider and approve the issue of Preference shares on Preferential allotment basis;
- ii. consequently to consider and approve increase authorised share capital of the Company;
- 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:70908