



August 20, 2024

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

Scrip Code: 530289

Sub: Clarification regarding Book Closure for 41st Annual General Meeting of the Company

Dear Sir/Madam,

This is with reference to our intimation dated August 14, 2024 regarding Book Closure for 41st Annual General Meeting from Monday, September 23, 2024 to Monday September 30, 2024 (Both days inclusive).

Please note that since the Board of Directors of the Company has not recommended any Final Dividend for F.Y 2023-24, the above mentioned Book Closure is only for the purpose of 41st Annual General Meeting and not for Final Dividend declaration.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For S P CAPITAL FINANCING LTD

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