



August 02, 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 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 Tuesday, August 13, 2024, inter alia, to Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on June 30, 2024.

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**