



August 27, 2024

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

**Scrip Code: 530289**

**Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015)**

In continuation of our letter dated August 21, 2024, and pursuant to Regulation 30 of SEBI LODR Regulations, 2015 we wish to inform you that the Board of Directors of the Company, at its meeting held today, that is Tuesday, August 27, 2024 has considered and approved Interim Dividend of Rs. 1/- per equity share i.e 10% of face value of Rs. 10/- per equity share for the financial year 2024-25.

Further, as per the terms of Redeemable Preference Shares allotted by the Company (which are unlisted), the preference shareholders will be paid Dividend of Rs. 5/- per preference share i.e 5% of face value of Rs. 100/- per preference share

As communicated earlier vide intimation dated August 21, 2024 the Record date for this Interim Dividend will be Wednesday, September 04, 2024.

The Meeting of the Board of Directors commenced at 03.03 P.M and concluded at 03.23 P.M.

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**