

August 21, 2024

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

Scrip Code: 530289

Sub: Intimation of Record Date for the purpose of Declaration of Interim Dividend for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the Record Date for the Purpose of declaration of Interim Dividend on the shares for the Financial Year 2024-25 will be Wednesday, September 04, 2024.

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