



February 03, 2025

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 Wednesday, February 12, 2025, inter alia, to Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on December 31, 2024.

Kindly take above on the record.

Thanking you,  
Yours faithfully,

For S P CAPITAL FINANCING LTD

**Sureshchand Premchand Jain**  
**Managing Director**  
**DIN: 00004402**