



August 21, 2024

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

Scrip Code: 530289

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and the Company's Code for Fair disclosure and conduct for Prevention of Insider Trading, we hereby inform that the Trading window for dealing in securities of the Company by the designated persons and their immediate relatives will be closed with effect from Wednesday, August 21, 2024 and will continue to remain closed till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of considering and declaring the Interim Dividend on shares, for the Financial Year 2024-25.

The date of the Board Meeting to consider and declare the Interim Dividend on shares, as intimated earlier for the Financial Year 2024-25 is Tuesday, August 27, 2024.

Kindly take the above on your records.

Thanking You,
Yours Sincerely,

For S P CAPITAL FINANCING LTD

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