

Date: 06.11.2024

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

Dear Sirs,

Sub.: <u>Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015 - Intimation of Date of Board Meeting.

Ref.: Scrip Code 530821.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of November, 2024 at the Registered Office of the Company, inter alia, to consider and approve the un-audited financial results of the Company for the Second Quarter/Half year ended 30th September, 2024.

You are requested to take note of the same.

Thanking you.

Yours faithfully, For SSPDL LIMITED

A.SHAILEDRA BABU COMPANY SECRETARY

E-mail: info@sspdl.com

Website: www.sspdl.com Email: investors@sspdl.com