

October 12, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Sub: Outcome of Meeting of the Board of Director held on 12/10/2024

Dear Sir/Madam,

This has reference to our letter dated October 9, 2024 giving notice of the Board Meeting to consider and approve the Consolidated Financial Results for the Quarter ended 30th June, 2024 upon query received from BSE Limited under Regulation -33.

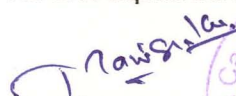
In this regard, we had submitted reply & clarification with BSE Limited. On 11/10/2024, our submission is accepted by BSE Limited. Hence, Company is not required to submit consolidated financial Results for the quarter ended June 30, 2024 as it is not applicable for the Company for the quarter ended June 30, 2024 and onwards.

The Board Meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.

Kindly, take the same on record.

Thanking you,
Yours faithfully,

For SPA Capital Services Limited


Manish Kumar

Company Secretary & Compliance Officer

