



SSPN FINANCE LTD.
A BSE Listed Company

Date: 08.01.2025

To,
The Listing Compliance Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400001

Dear Sir,

Scrip Code: 539026

Subject: SSPN Finance Limited - Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find below outcome of Board Meeting of SSPN Finance Limited held on 08.01.2025 which commenced on 11:00 A.M. and inter alia discussed the following:

1. Rent /Lease office premises situated at 'Unit B-404, Royal Enclave, Parsi Panchayat Road, Amba Wadi, Natwar Nagar, Andheri East, Mumbai-400069.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SSPN Finance Limited**

Sachin Ramchandra Vadgave
Director
DIN: 09331430

Place: Mumbai