



SSPN FINANCE LTD.
A BSE Listed Company

Date: 04.11.2024

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Intimation of Board Meeting to be held on 14th November, 2024

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Approval of Unaudited Financial Results for the Financial Half Year ended on 30.09.2024 and Limited Review Report issued by the Auditor.
2. To approve Director's Report for the Financial Year ended on 31.03.2024
3. To fix day date and time for conducting AGM of the company
4. Any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge

This is for your information and records.

Thanking you,

Yours faithfully,

For SSPN Finance Limited

Sachin Ramchandra Vadgave
Director
DIN: 09331430