



SSPN FINANCE LTD.
A BSE Listed Company

Date: 14.11.2024

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 14.11.2024 which commenced on 6:00 p.m. and concluded on 6:30 p.m. and inter alia discussed the following:

1. To Appoint Mr. Sachin Vadgave as Chairman.
2. Unaudited Half yearly financial statements for the period ended on 30.09.2024
3. Limited Review Report for the half year ended on 30.09.2024
4. To take note of Secretarial Audit Report for the Financial Year ended on 31.03.2024
5. Approval of the Directors Report for the financial year ended on 31.03.2024
6. To Hold Annual General Meeting of the Company on 11.12.2024

This is for your information and records.

Thanking you,

Yours faithfully,

For **SSPN Finance Limited**

Sachin Ramchandra Vadgave
Director
DIN: 09331430

Place: Mumbai