



SSPN FINANCE LTD.
A BSE Listed Company

Date: 30.05.2024

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

Sub: Outcome of Board Meeting to be held on 30TH May, 2024

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that board met today, 30.05.2024 at 6:45 P.M. and the meeting concluded at 10:10 P.M to discuss the following

1. To approve draft financial statements for the quarter and financial year ended on 31.03.2024
2. To take note of Audit Report provided by M/s Jain Anil & Associates, Chartered Accountants, Statutory Auditors of the Company

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

