

Date: 25.10.2024

To,

Dept. of Corporate Services BSE Limited, P.J.Tower, Dalal Street,

Mumbai.400 001

Dear Sir,

Ref: Stock Code - 538402 SPS FINQUEST LIMITED

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors will be held on Friday, 08th November, 2024, inter-alia to consider, approve and take on record the unaudited financial result of the Company for the quarter and half year ended 30th September, 2024

Kindly take the same on your records & acknowledge the receipt.

Thanking you,
Yours faithfully,
FOR SPS FINQUEST LIMITED

(Girish T. Jajoo) Managing Director

DIN: 03108620



CIN: L67120MH1996PLC098051 Website: www.spsfinquest.co.in Phone Telefax: 022-22722488