S P CAPITAL
FINANCING LTD.

October 29, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

Pursuant to Regulation 29 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Board of Directors ("The Board") of the Company is scheduled to be held on Wednesday, November 04, 2026, inter alia, to Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended on September 30, 2026, and to Consider and Declare the Interim Dividend on Equity shares and Preference shares, for the Financial Year 2026-27, if any.

Further please note that the record date for the purpose of declaration of the above-mentioned Interim Dividend, is being fixed as Friday, November 13, 2026.

Kindly take above on the record.

Thanking you,
Yours faithfully,

For **S P CAPITAL FINANCING LTD**

ARUN OMPRAKASH SONAR
Digitally signed by ARUN OMPRAKASH SONAR
Date: 2026.10.29 16:21:07 +05'30'

Arun Omprakash Sonar
Company Secretary & Compliance Officer
Memb No: A68976

Place: Mumbai