S P CAPITAL
FINANCING LTD.

October 30, 2026

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

Scrip Code: 530289

Sub: Intimation of Record Date for the purpose of Declaration of Interim Dividend for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Friday, November 13, 2026** as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled to receive the Interim Dividend for the Financial Year 2026–27. Accordingly, please find enclosed herewith the intimation of Record Date for your information and records.

We request you to kindly take the above information on record and acknowledge the same.

Thanking you,
Yours faithfully,

For S P CAPITAL FINANCING LTD

ARUN OMPRAKASH SONAR
Digitally signed by ARUN OMPRAKASH SONAR
Date: 2026.10.30 10:36:53 +05'30'

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

Place: Mumbai