



December 30, 2025

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

**Scrip Code: 530289**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and the Company's Code for Fair disclosure and conduct for Prevention of Insider Trading, we hereby inform that the Trading window for dealing in securities of the Company by the designated persons and their immediate relatives will be closed with effect from Thursday, January 01, 2026 and will continue to remain closed till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended December 31, 2025.

The date of the Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended December 31, 2025 shall be intimated separately.

Kindly take the above on your records.

Thanking You,  
Yours Sincerely,

**For S P CAPITAL FINANCING LTD**

**Arun Omprakash Sonar**  
**Company Secretary and Compliance officer**  
**Membership No: A68976**

**Place: Mumbai**