



February 02, 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 2025-26**

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Record Date for the Purpose of declaration of Interim Dividend on Equity shares and Preference shares for the Financial Year 2025-26 will be Wednesday, February 11, 2026.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For S P CAPITAL FINANCING LTD

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

Place: Mumbai