

3rd February, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Dear Sir/Madam,

Subject: Prior Intimation of the Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of **SPA Capital Services Limited** is scheduled to be held on **Thursday, 12th February, 2026 at 11:00 AM**, inter-alia to consider and approve the following business (es):

- 1) To consider and approve Unaudited Financial Results along with Limited Review Report for the Third Quarter ended 31st December, 2025.
- 2) Any other business with the permission of the Chair.

In this regard, it is further informed that in terms of Company's 'Code of Conduct' to Regulate, Monitor and Report Trading by Designated Persons ('Code of Conduct-PIT'), the 'Trading Window' would continue to remain closed till 48 hours after declaration of Unaudited Financial Results for the Third Quarter ended on 31st December, 2025.

You are therefore requested to kindly take this intimation on your records.

Thanking You.

Yours faithfully,

For SPA Capital Services Limited

Vaishnavi Sharma
Company Secretary & Compliance Officer
Membership No.: A76089