



S P CAPITAL

FINANCING LTD.

February 04, 2026

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

Scrip Code: 530289

**Sub: Revised Intimation of Record Date for the purpose of Declaration of Interim
Dividend for the Financial Year 2025-26**

Dear Sir/Madam,

With reference to your observation on our earlier intimation dated February 02, 2026 regarding the Record Date for Interim Dividend, we hereby submit the revised intimation.

In view of the requirement of maintaining a minimum gap of three working days between the date of the Board Meeting and the Record Date, the Company has revised the Record Date for the purpose of declaration of Interim Dividend on Equity Shares and Preference Shares for the Financial Year 2025-26.

The revised Record Date shall be **Saturday, February 14, 2026**, instead of Wednesday, February 11, 2026, as earlier intimated.

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
Company Secretary & Compliance Officer
Memb No: A68976**

Place: Mumbai