



SSPN FINANCE LTD.

A BSE Listed Company

Date: 05.09.2025

To,
The Listing Compliance Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Dear Sir,

Scrip Code: 539026

Subject: SSPN Finance Limited - Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find below outcome of Board Meeting of SSPN Finance Limited held on 05.09.2025 which commenced on 3:00 pm and concluded on 3:30 pm and inter alia discussed the following:

1. To Appoint Mr. Sachin Vadgave as Chairman.
2. To ratify appointment of secretarial auditor of the company for the year 2024-25.
3. To Approve the Annual Report of the company.
4. To re-appoint Mr. Sachin Vadgave (DIN: 09331430) who retires by rotation.
5. To re-appoint Mr. Uttamkumar Abhinandan Singh (DIN:09671175) who retires by rotation.
6. To Appoint Sanvedi Rane (DIN: 08324137) as an Independent Woman Director for another term of 5 years.
7. To increase Authorize share capital of the company up to 10 crores.
8. To Hold Annual General Meeting of the Company on 30.09.2025.
9. To appoint Ms. Vidhi Thakkar as Scrutinizer of AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SSPN Finance Limited**

Sachin Ramchandra Vadgave
Director
DIN: 09331430
Place: Mumbai