



SSPN FINANCE LTD.

A BSE Listed Company

Date: 30.08.2025

To,
BSE Limited,
The Manager -
CRD Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Intimation of Board Meeting to be held on 5th September, 2025.

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th September, 2025 at the Registered Office of the Company inter-alia to consider and approve the following matters:

1. Ratification of Appointment of Secretarial Auditor of the company
2. To approve Annual Reports of the company.
3. To fix day date and time for conducting AGM of the company.
4. To Appoint scrutinizer of AGM
5. Any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge

This is for your information and records.

Thanking you,
Yours faithfully,

For **SSPN Finance Limited**

Sachin Ramchandra Vadgave
Director
DIN: 09331430