

**20<sup>th</sup> May, 2025**

**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, 29<sup>th</sup> May, 2025 at 12:00 Noon**, inter-alia to consider and approve the following businesses:

- 1) To consider, approve and take on record the Audited Financial Results for the Fourth Quarter and a Year ended on 31<sup>st</sup> March, 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 & their Immediate Relatives ('Code of Conduct-PIT'), the 'Trading Window' would continue to remain closed till 48 hours after declaration of Audited Financial Results for the Fourth Quarter and a Year ended on 31<sup>st</sup> March, 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