



SSPDL
Limited

Building the big picture

Date: 12.08.2025

To,

BSE Limited,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001.

Dear Sirs,

Sub.: Outcome of Board Meeting held on 12th August, 2025 and Intimation in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SSPDL Limited, Stock Code: 530821.

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 12th August, 2025 has considered and approved inter alia the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter and three months period ended 30th June, 2025.
2. Re-appointment of Smt. Sabella Devaki Reddy (DIN: 02930336) who retires by rotation,
3. Appointment of M/s. Savita Joti Associates as Secretarial Auditors at the ensuing annual general meeting.
4. Directors Report including the Corporate Governance for the Financial Year ended on 31st March, 2025.
5. Decided to convene and hold the 31st Annual General Meeting of the Company on Monday, the 29th day of September, 2025 through Video Conferencing / Other Audio Visual Means.

The meeting commenced at 11.30 A.M. and concluded at 1.10 P.M.

Brief profile and other information relating to the above mentioned appointments are enclosed.

Please take note of the above in your records.

Thanking you.

Yours faithfully,

for SSPDL Limited

Prakash Challa
Chairman and Managing Director
(DIN: 02257638)

SSPDL Limited

Corporate Office: SSPDL House, #2, Vellaiyan Street, Kotturpuram, Chennai - 600085, Tamil Nadu.
Tel: 044-4344 2424, Fax: 044-2447 2602.

E-mail: info@sspdl.com

Corporate Identity Number (CIN): L70100TG1994PLC018540)

Registered Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.
Tel: 040-6663 7560,

Website: www.sspdl.com **Email:** investors@sspdl.com

ANNEXURE

BRIEF PROFILE AND OTHER INFORMATION OF SMT. SABELLA DEVAKI REDDY:

Proposed to re-appoint Smt Sabbella Devaki Reddy as the Director of the Company, at the ensuing annual general meeting, who shall be liable to retire by rotation.

Directors Identification Number is : 02930336.

She is aged about 64 years. She completed PHD from J Jawaharlal Nehru University, New Delhi and retired as a professor in IIT Madras. She has experience in administration.

She is not a director in any other listed company.

Relationship with Directors: Nil.

BRIEF PROFILE AND OTHER INFORMATION OF M/s. SAVITA JYOTI ASSOCIATES, COMPANY SECRETARIES

M/s. Savita Jyoti Associates ('the Firm') (FCS 3738, CP No. 1796), Practicing Company Secretaries, Hyderabad is an established firm of Practicing Company Secretaries providing innovative solutions in secretarial, legal, compliance and corporate governance areas.

The Firm founded in 1991 has over 30 years of experience in secretarial and legal fields and legal domains. The Core area of services includes Corporate Law Advisory, Audit & Certification, Restructuring, Capital Market Transactions, Business Formation, Regulatory Representation.

The Firm provides strategic secretarial consultancy to a diverse portfolio of clients, ranging from large corporates to emerging businesses. M/s. Savita Jyoti Associates continues to uphold the highest standards of professionalism, accuracy, and integrity, offering customized solutions that align with clients' business goals and regulatory obligations.