



**SSF Limited**

CIN L05001AP1968PLC094913

Regd. Office : Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram  
Visakhapatnam-530 003. A.P.. INDIA.

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E-mail : [ssflimited@yahoo.co.in](mailto:ssflimited@yahoo.co.in)  
Website : [www.ssflimited.com](http://www.ssflimited.com)

**Date: 21.05.2026**

To,

The Head - Listing & Compliances

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel

Bandra Kurla Complex, Bandra (E), Mumbai – 400098

**Symbol: SSF**

**Series: BE**

**ISIN: INE418F01015**

Dear Sir/ Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of M/S SSF Limited (with a facility to join through video conferencing) is scheduled to be held on 26.05.2026 at the Registered Office of the Company, inter alia, to approve the Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026 and other items as per the Agenda of the Board Meeting.

Thanking You,

Yours Sincerely,

**FOR M/S SSF LIMITED**

**PADMANABHAM VATTIKUTI**

**MANAGING DIRECTOR**

**DIN: 01246827**