



Ref: SSFL/Stock Exchange/2024-25/090

September 27, 2024

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

**Subject: Change in record date for Non-Convertible Debentures issued by the Company under Private Placement Memorandum/ Information Memorandum/ Key Information Document/ Other Listing Document(s) filed from time to time.**

**Ref: SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2024 dated July 10, 2024 ("Amendment - ILNCS Regulations") read with Clarifications No. 20240910-58 dated September 10, 2024, issued by BSE Limited ("BSE") and NSE/CML/2024/37 dated September 10, 2024, issued by National Stock Exchange of India Limited ("NSE"), ("Clarifications").**

Pursuant to aforesaid amendments in ILNCS Regulations and clarifications, Spandana Sphoorty Financial Limited ("**Company**"), hereby submit the addendum to Private Placement Memorandum/ Information Memorandum/ Key Information Document, submitted from time to time with respect to the Non-Convertible Debentures ("**NCDs**") issued and listed with BSE /NSE under the ISINs as mentioned in **Annexure A** annexed hereto.

All the other contents of such Private Placement Memorandum/ Information Memorandum/ Key Information Document, submitted from time to time save and except as amended by this update, shall remain unchanged.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Spandana Sphoorty Financial Limited**

**Vinay Prakash Tripathi**  
Company Secretary

*Encl: as above*

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,  
TSIIC, Raidurg Panmaktha, Hyderabad - 500081, Telangana

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Annexure-A

**Addendum to Private Placement Memorandum/ Information Memorandum/ Key Information Document**

This Addendum dated September 27, 2024, is in relation to SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2024 dated July 10, 2024 (“Amendment - ILNCS Regulations”) read with Clarifications No. 20240910-58 dated September 10, 2024, issued by BSE Limited (“BSE”) and NSE/CML/2024/37 dated September 10, 2024, issued by National Stock Exchange of India Limited (“NSE”), (“Clarifications”). Pursuant to above-mentioned Amendment - ILNCS Regulations read with Clarifications, the Record Date for the following ISINs listed with BSE/NSE stand revised to 15 days:

Sr. No.	ISIN (Scrip Code)	Stock Exchange
1.	INE572J07687 (Scrip code: <b>974501</b> )	BSE
2.	INE572J07513 (Scrip code: <b>974502</b> )	BSE
3.	INE572J07562 (Scrip code: <b>974792</b> )	BSE
4.	INE572J07588 (Scrip code: <b>974902</b> )	BSE
5.	INE572J07620 (Scrip code: <b>975063</b> )	BSE
6.	INE572J07646 (Scrip code: <b>975141</b> )	BSE
7.	INE572J07638 (Scrip code: <b>975140</b> )	BSE
8.	INE572J07653 (Scrip code: <b>975252</b> )	BSE
9.	INE572J07661 (Scrip code: <b>975380</b> )	BSE
10.	INE572J07679 (Scrip code: <b>975475</b> )	BSE
11.	INE572J07695 (Scrip code: <b>975529</b> )	BSE
12.	INE572J07703 (Scrip code: <b>975562</b> )	BSE
13.	INE572J07745 (Scrip code: <b>974793</b> )	BSE
14.	INE572J07489	NSE
15.	INE572J07547	NSE
16.	INE572J07596	NSE

Any reference to Record Date in any of the transaction documents executed with respect to NCDs issued/ allotted under the aforesaid ISINs shall be replaced with 15 (fifteen) days for principal, coupon and other payments, if any, as the case may be.

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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