

Ref: SSFL/Stock Exchange/2024-25/122 January 8, 2025

To BSE Limited, Department of Surveillance P. J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 542759

Dear Sir/Madam,

Sub: Clarification on email received from BSE on January 8, 2025, on increase in volume of shares of the Company.

This has reference to aforesaid email received from BSE, requesting clarification from the Company on increase in volume of shares. This is to clarify that all the material information/announcement that may have bearing on the operations/performance of the Company which include all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have always been disclosed by the Company within stipulated time and the same is made available in public domain. The Company will make disclosures as per the Listing Regulations whenever it is required to do so.

Kindly take the same on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary