

Ref: SSFL/Stock Exchange/2022-23/57

Date: August 09, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001 Scrip Code: 542759

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

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) on Wednesday, August 10, 2022.

All the discussions will be based on publicly available information and no unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may happen to the aforesaid meeting due to exigencies on the part of Participants / Company.

We request you to kindly take on record the aforesaid information.

Thanking you.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer