

Ref: SSFL/Stock Exchange/2022-23/151

Date: February 15, 2023

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 BandraKurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 542759 Symbol: SPANDANA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Investor/Analyst Call.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet held:

Date	Investor/Analyst	Call/Meeting Type	Place
February 15, 2023	Ontario Municipal Employees Retirement System	One-to-One	Singapore
	Amansa Capital Pte Ltd		
	Flowering Tree Investment Management Pte Ltd		
	Kotak Offshores		

Kindly take the same on record.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer