

Ref: SSFL/Stock Exchange/2023-24/088

Date: September 20, 2023

To BSE Limited, Department of Corporate Services P. J. Towers, 25th 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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the officials of the Company will be participating in non-deal roadshow as per the details below:

Date	Name of Conference	Place	Type of Interaction
Thursday, September 28, 2023	JP Morgan - India Financial Tour	Mumbai	Conference

The aforesaid schedule may undergo change due to exigencies on the part of participant(s)/Company. Discussions will be based on publicly available information.

The aforesaid information shall also be made available on the website of the Company at www.spandanasphoorty.com.

Kindly take the same on record.

Yours sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Chief Compliance Officer