



Ref: SSFL/Stock Exchange/2023-24/163

Date: March 06, 2024

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 allotment of equity shares of the Company pursuant to the exercise of Employee Stock Options.

Pursuant to the exercise of stock options by the eligible employees under the Spandana Employee Stock Option Scheme, 2018 & Spandana Employee Stock Option Scheme, 2021 under Spandana Employee Stock Option Plan 2018; and Spandana Employees Stock Option Scheme 2021- Series A under Spandana Employees Stock Option Plan 2021- Series A, the Company has allotted 38,125 (Thirty-eight thousand one hundred and twenty-five) equity shares of face value Rs. 10.00/- each on Tuesday, March 05, 2024.

Accordingly, the paid-up equity share capital of the Company has increased from Rs. 71,25,93,190/- consisting of 7,12,59,319 equity shares of face value Rs. 10.00/- each to Rs. 71,29,74,440 /- consisting of 7,12,97,444 equity shares of face value Rs. 10.00/- each.

Further, we hereby confirm that the above allotted shares shall rank *pari-passu* with the existing equity shares of the Company.

Kindly take the same on record.

Thanking You.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

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