



Ref: SSFL/Stock Exchange/2023-24/123

Date: December 08, 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 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 41,220 (Forty-one thousand two hundred and twenty only) equity shares of face value Rs. 10.00/- each on Friday, December 08, 2023.

Accordingly, the paid-up equity share capital of the Company has increased from Rs. 71,11,46,690/- consisting of 7,11,14,669 equity shares of face value Rs. 10.00/- each to Rs. 71,15,58,890/- consisting of 7,11,55,889 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

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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