



Ref: SSFL/Stock Exchange/2023-24/054

Date: July 10, 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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Newspaper Publication- Notice of the Twentieth (20<sup>th</sup>) Annual General Meeting ("AGM") of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

**Ref: Regulation 30, 44 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

In continuation of our letter SSFL/Stock Exchange/2023-24/052 dated July 08, 2023 and pursuant to Regulation 30, 44 and 47 of the SEBI LODR Regulations, the Company has issued enclosed public notice in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, through an advertisement published on Sunday, July 09, 2023, in Financial Express and Nava Telangana in respect of completion of dispatch of Annual Report for the financial year 2022-23 and Notice of the AGM of the Company scheduled to be held on Tuesday, August 01, 2023 at 03.30 p.m. through VC/OAVM (including e-voting instructions).

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

Thanking you.

Your Sincerely,  
**For Spandana Sphoorty Financial Limited**  
Ramesh  
Periasamy  
Ramesh Periasamy  
Company Secretary and Chief Compliance Officer

Digitally signed by Ramesh  
Periasamy  
Date: 2023.07.10 14:45:25  
+05'30'

*Encl: as above*

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,  
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | [contact@spandanasphoorty.com](mailto:contact@spandanasphoorty.com) | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)



