



Ref: SSFL/Stock Exchange/2023-24/164

Date: March 07, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Non-Convertible Debentures on private placement basis.

Ref: Company letter No. SSFL/Stock Exchange/2023-24/162 dated March 04, 2024

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated March 07, 2024, Thursday, approved and allotted 7,000 (Seven thousand) Secured, Rated, Listed, Unsubordinated, Redeemable, Transferable Non-Convertible Debentures having face value of Rs.1,00,000/- (Rupees one lakh only) each at par, aggregating to Rs.70,00,00,000.00/- (Rupees seventy crore only) on a private placement basis issued through Disclosure Document dated March 06, 2024.

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,
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanaspchoorty.com | www.spandanaspchoorty.com