

Ref: SSFL/Stock Exchange/2022-23/69 Date: September 14, 2022

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 BandraKurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Corrigendum to the 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 a private placement basis

Ref: Company letter No: SSFL/Stock Exchange/2022-23/068 dated September 09, 2022

In furtherance to our above referred letter, for disclosure of allotment of 600 (Six Hundred Only) Senior, Secured, Rated, Listed, Redeemable, Transferable, Principal Protected, Market Linked (PP-MLD) Non-convertible Debentures of Rs. 10,00,000/- (Rupees Ten Lakh Only), at par, on a private placement basis in demat form, in consideration of an aggregate amount of Rs.60,00,00,000/- (Rupees Sixty Crore only) issued through Placement Memorandum dated September 09, 2022, we hereby inform that the date of maturity was erroneously captured as March 09, 2024. Please read the date of maturity as April 01, 2024.

All the other contents of the intimation dated September 09, 2022, save and except as amended by this update and Corrigendum, shall remain unchanged.

Kindly take the above on record.

Thanking you.

Yours sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance officer

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