

Ref: SSFL/Stock Exchange/2024-25/082

September 12, 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

Scrip Code: 542759 Symbol: SPANDANA

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/2024-25/081 dated September 06, 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 September 12, 2024, Thursday, approved and allotted 10,000 (Ten Thousand) Unsubordinated, Listed, Secured, Transferable, Redeemable, Non-Convertible Debentures having face value of ₹1,00,000/- (Rupees one lakh only), aggregating to ₹100,00,000/- (Rupees one hundred crore only) on private placement basis issued through Disclosure Document dated September 09, 2024.

Kindly take the same on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary