



Ref: SSFL/Stock Exchange/2024-25/071

August 08, 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 ("SEBI LODR Regulations") - Allotment of Non-Convertible Debentures on private placement basis.

Ref: Company letter No. SSFL/Stock Exchange/2024-25/068 dated August 02, 2024

In furtherance to our above referred letter and pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated August 08, 2024, Thursday, approved and allotted 5,000 (Five thousand) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures having face value of INR1,00,000/- (Indian rupees one lakh only) each at a premium of INR 9,984.25/- (Indian rupees nine thousand nine hundred eighty four and twenty-five paise only) per debenture, aggregating INR54,99,21,250/- (Indian rupees fifty-four crore ninety-nine lakh twenty-one thousand two hundred and fifty only) on private placement basis, issued through Disclosure Document dated August 05, 2024.

Kindly take the same on record.

Thanking You.

Yours Sincerely,
For **Spandana Sphoorty Financial Limited**

Vinay Prakash Tripathi
Company Secretary

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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