

Ref: SSFL/Stock Exchange/2023-24/169

Date: March 19, 2024

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001 Scrip Code: 542759 To National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai – 400051 Symbol: SPANDANA

Dear Sir,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the officials of the Company will be participating in a non-deal roadshow as per the details below:

Date	Name of Fund	Place	Type of Interaction
March 20, 2024,	Union Mutual Fund	Mumbai	One-on-One
Wednesday	Carnelian Asset Management & Advisors Private Limited		
March 21, 2024,	ICICI Prudential Mutual Fund		
Thursday	Abakkus Asset Manager LLP		

The aforesaid schedule may undergo change due to exigencies on the part of Analysts/Company. Discussions will be based on publicly available information.

The aforesaid information shall also be made available on the website of the Company at www.spandanasphoorty.com.

Kindly take the same on record.

Yours sincerely, For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary and Compliance Officer