

Ref: SSFL/Stock Exchange/2025-26/100

December 1, 2025

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> 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 and 890221 Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Schedule of Investors' Conference

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company will be participating in "DAM Capital Small-Mid Cap NBFC Conference" as per the details given below:

Date	Time	Type of meeting	Mode of	Location
			meeting	
December 4, 2025	10:00 am to 04:00 pm	One on One /Group meeting	In - person	Mumbai

The discussions will be based on publicly available information.

Kindly note that the aforementioned schedule may undergo change due to exigencies on the part of Host/Company.

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

Kindly take the same on record.

Thanking you.

Yours sincerely, For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary