Ref: SSFL/Stock Exchange/2026-27/086

November 07, 2026

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001

Scrip Code: 542759 and 890221

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding initiation of Forensic Audit

Ref: SSFL/Stock Exchange/2026-27/082 dated November 02, 2026

In furtherance of the aforementioned intimation, wherein the Company informed the Stock Exchanges about a cyber fraud incident involving unauthorised transactions from one of its bank accounts on November 1, 2026, aggregating to approximately ₹7.80 crore and transferred to multiple beneficiary accounts. It is to inform that the Company has engaged PKF Consulting Services LLP for initiating forensic audit and investigation into the cybersecurity incident identified on November 1, 2026.

The details as required under Schedule III, Part A of the SEBI Listing Regulations are provided below:

- **Name of the entity initiating the forensic audit**: Spandana Sphoorty Financial Limited
- **Reasons for the forensic audit:** To undertake an independent forensic investigation to ascertain the root cause of the incident and recommend appropriate remedial and preventive measures to strengthen the Company's cybersecurity framework.

The Company confirms that its business operations are continuing as usual and that the incident has not had any material impact on its business operations.

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

This is for your information and record.

Thanking you

Yours Sincerely,
For Spandana Sphoorty Financial Limited

VINAY PRAKASH TRIPATHI
Digitally signed by VINAY PRAKASH TRIPATHI
Date: 2026.11.07 20:34:51 +05'30'

Vinay Prakash Tripathi
Company Secretary