



Ref: SSFL/Stock Exchange/2025-26/014

May 10, 2025

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

Sub: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company letter no.: SSFL/Stock Exchange/2024-25/148 dated March 3, 2025 - Declaration of results of Postal Ballot.

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company vide its resolution dated May 10, 2025, has *inter-alia*:

- i. subject to approval of the Members of the Company, approved certain amendments to the Articles of Association of the Company
- ii. approved postal ballot notice to be sent to Members in relation to the proposed amendments to Articles of Association.

The proposed amendments aim to align the existing articles on statutory timelines relating to issuance of securities, ensuring compliance with the relevant timeframes permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and deletion of ineffective articles.

This is in continuation to our aforementioned letter wherein it was informed that the Members of Company through Postal Ballot on March 2, 2025, approved raising of funds by way of qualified institutional placement and/or other permissible mean(s) to eligible investors through issuance of securities of the company, in one or more tranches.

The postal ballot seeking approval of Members on the aforesaid amendments along with details of amendments shall be sent to the Members in due course.

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

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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