



Ref: SSFL/Stock Exchange/2025-26/041

July 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

Dear Sir/Madam,

Subject: Prior intimation of the Board Meeting of the Board of Directors of Spandana Sphoorty Financial Limited (the "Company") under Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') to be held on July 15, 2025.

Pursuant to Regulation 29 of SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on July 15, 2025 to consider, inter alia, the proposal of capital raising of equity shares of face value of ₹ 10 each or other securities, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required.

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

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

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