



Ref: SSFL/Stock Exchange/2025-26/052

August 12, 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

Symbol: SPANDANA

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Equity Shares of the Company under Rights Issue of Equity Shares.**

This is in continuation to the meetings of the Board of Directors ("**Board**") of Spandana Sphoorty Financial Limited ("**Company**") held on July 15, 2025, approving the offer and issue of partly paid-up equity shares of the Company ("**Equity Shares**") on a rights basis to eligible equity shareholders of the Company ("**Issue**") and our intimation dated July 18, 2025 regarding the outcome of the meeting of the Board held on July 18, 2025 approving the various terms of the Issue and the meeting of the Board held on July 18, 2025 approving the Letter of Offer.

In relation to the aforesaid Issue and pursuant to the finalization of the basis of allotment of the Issue, in consultation with the designated stock exchange, National Stock Exchange of India Limited, the Capital Raising Committee, at its meeting held today, i.e., August 12, 2025, *inter alia*, considered and approved the allotment of 1,73,34,362 partly-paid up Equity Shares at a price of ₹230/- per Equity Share (including a premium of ₹220/- per Equity Share) ("**Allotment**") towards valid application against total application received for 1,74,32,642 partly paid-up shares.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from ₹71,30,51,440, comprising of 7,13,05,144 fully paid-up equity shares to ₹79,97,23,250, comprising of 7,13,05,144 fully paid-up Equity Shares and 1,73,34,362 partly paid-up Equity Shares aggregating to ₹79,97,23,250.

The meeting of the Capital Raising Committee commenced at 07:30 p.m. and concluded at 08:00 p.m.

The above information will also be made available on the website of the Company i.e. [www.spandanaspchoorty.com](http://www.spandanaspchoorty.com)

Thanking you,

Yours faithfully,

**For Spandana Sphoorty Financial Limited**

**Vinay Prakash Tripathi**  
Company Secretary