



Ref: SSFL/Stock Exchange/2024-25/073

August 14, 2024

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,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Non-Convertible Debentures on private placement basis.

Ref: Company letter No. SSFL/Stock Exchange/2024-25/072 dated August 09, 2024

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated August 14, 2024, Wednesday, approved and allotted 5,000 (Five thousand) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures having face value of ₹1,00,000/- (Rupees one lakh only) each, total aggregating to ₹50,00,00,000/- (Rupees fifty crore only) on private placement basis issued through Disclosure Document dated August 09, 2024.

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,
TSIIC, Raidurg Panmaktha, Hyderabad, Rangareddi TG 500081 IN

Ph: +9140-45474750 | contact@spandanaspchoorty.com | www.spandanaspchoorty.com