



Ref: SSFL/Stock Exchange/2025-26/044

July 15, 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: Notice of the meeting of the Board of Directors of Spandana Sphoorty Financial Limited (the "Company") to be held on July 18, 2025.**

This is further to our intimation on the outcome of the meeting of the Board of Directors ("Board") of the Company dated **July 15, 2025**, wherein the issue of partly paid-up equity shares of face value of ₹10 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding ₹400 crores ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Board will be held on Friday, July 18, 2025, *inter alia*, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The aforesaid information shall also be made available on the website of the Company at [www.spandanaspchoorty.com](http://www.spandanaspchoorty.com).

Kindly take the same on record.

Thanking You.

Your 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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