



Ref: SSFL/Stock Exchange/2025-26/017

May 27, 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,

Sub: Notice of Board Meeting

Ref: Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, *inter-alia* to consider:

- i. audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025; and
- ii. proposal of raising funds through issuance of equity shares/non-convertible debentures, as may be decided by the Board of Directors, and permitted under applicable law(s), subject to receipt of regulatory/statutory approvals, as applicable.

Further, as informed vide our letter ref. no.: SSFL/Stock Exchange/2024-25/152 dated March 26, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; and the Company's Code on Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till June 1, 2025 i.e. till completion of 48 hours post declaration of the audited financial results for the quarter and year ended March 31, 2025.

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

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