



Ref: SSFL/Stock Exchange/2026-27/009

April 28, 2026

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 and 890221

Symbol: SPANDANA and SSFLPP

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/2026-27/008 dated April 20, 2026**

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 April 28, 2026, Tuesday, approved and allotted 4,85,000 (Four lakh eighty five thousand) Listed, Rated, Senior, Secured, Redeemable, Non-Convertible Debentures having face value of ₹10,000/- (Rupees ten thousand only) per debenture, aggregating ₹4,85,00,00,000/- (Rupees four hundred and eighty five crore only) on private placement basis.

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

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