SPANDANA

Ref: SSFL/Stock Exchange/2026-27/057

August 20, 2026

To	**To**
BSE Limited,	**National Stock Exchange of India Limited,**
Department of Corporate Services	**Listing Department**
P. J. Towers, 25th Floor,	**Exchange Plaza, C-1, Block G,**
Dalal Street,	**Bandra Kurla Complex, Bandra (E)**
Mumbai – 400001	**Mumbai – 400051**
Scrip Code: 542759 and 890221	**Symbol: SPANDANA and SSFLPP**

Dear Sir/Madam,

Subject: Declaration of results of 23rd Annual General Meeting

Ref: SSFL/Stock Exchange/2026-27/049 dated July 24, 2026.
Ref: SSFL/Stock Exchange/2026-27/056 dated August 18, 2026

In continuation to our above-mentioned letter(s) and pursuant to Section 108 of Companies Act, 2013 and rules made there under ('Act'); and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Scrutinizer's Report on the resolutions as set out in the notice of 23rd AGM held on August 18, 2026.

The Company had appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting process of e-voting in accordance with the provisions of the Act in a fair and transparent manner.

We inform that all the resolutions contained in the AGM Notice have been passed with requisite majority by the Members of the Company. Voting results and Scrutinizer's Report are enclosed herewith and the same will be placed on the Company's website www.spandanasphoorty.com.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Spandana Sphoorty Financial Limited

VINAY PRAKASH TRIPATHI
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Date: 2026.08.20 14:20:32 +05'30'

Vinay Prakash Tripathi
Company Secretary

Encl: As above

General information about Company	
Scrip Code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the Company	Spandana Sphoorty Financial Limited
Type of meeting	Annual General Meeting
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2026
Start time of the meeting	11:30 A.M.
End time of the meeting	12:34 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates, Company Secretaries
Qualification	CS
Membership Number	FCS 5783
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the Company	19-08-2026

Voting Results	
Record Date	11-08-2026
Total number of shareholders on record date	1,21,981
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	69
No. of resolution passed in the meeting	5

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Standalone Financial Statements					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	38501401	38501401	100.0000	38501401	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	18949664	4482853	23.6566	4482853	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18949664	4482853	23.6566	4482853	0	100.0000	0.0000	
Public- Non Institutions	**E-Voting**	22521260	19573	0.0869	19547	26	99.8672	0.1328	
	Poll		2239	0.0099	2239	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	22521260	21812	0.0969	21786	26	99.8808	0.1192	
Total		79972325	43006066	53.7762	43006040	26	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		

As on the Cut-off date i.e. August 11, 2026, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting resulting respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Consolidated Financial Statements					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18949664	4482853	23.6566	4482853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18949664	4482853	23.6566	4482853	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	22521260	19573	0.0869	19547	26	99.8672	0.1328
	Poll		2239	0.0099	2239	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22521260	21812	0.0969	21786	26	99.8808	0.1192
Total		79972325	43006066	53.7762	43006040	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. August 11, 2026, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting resulting respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of Mr. Sunish Sharma (DIN: 00274432), who retires by rotation and being eligible, offers himself for reappointment:					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	38501401	38501401	100.0000	38501401	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	18949664	4498750	23.7405	4296334	202416	95.5006	4.4994	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18949664	4498750	23.7405	4296334	202416	95.5006	4.4994	
Public- Non Institutions	**E-Voting**	22521260	19427	0.0863	19076	351	98.1932	1.8068	
	Poll		2239	0.0099	2239	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	22521260	21666	0.0962	21315	351	98.3800	1.6200	
Total		79972325	43021817	53.7959	42819050	202767	99.5287	0.4713	
						Whether resolution is Pass or Not.	Yes		

As on the Cut-off date i.e. August 11, 2026, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting resulting respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Saakshi Gera (DIN:08737182), who retires by rotation and being eligible, offers herself for re-appointment:				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18949664	4498750	23.7405	1085994	3412756	24.1399	75.8601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18949664	4498750	23.7405	1085994	3412756	24.1399	75.8601
Public- Non Institutions	**E-Voting**	22521260	19427	0.0863	19056	371	98.0903	1.9097
	Poll		2239	0.0099	2239	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22521260	21666	0.0962	21295	371	98.2876	1.7124
Total		79972325	43021817	53.7959	39608690	3413127	92.0665	7.9335
						Whether resolution is Pass or Not.	Yes	

As on the Cut-off date i.e. August 11, 2026, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting resulting respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38501401	38501401	100.0000	38501401	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18949664	4498750	23.7405	4498750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18949664	4498750	23.7405	4498750	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	22521260	19573	0.0869	19542	31	99.8416	0.1584
	Poll		2239	0.0099	2239	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22521260	21812	0.0969	21781	31	99.8579	0.1421
Total		79972325	43021963	53.7961	43021932	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

As on the Cut-off date i.e. August 11, 2026, the Company has 1,73,34,362 partly paid equity shares of the face value of Rs. 10 each and paid-up value of Rs. 5 per share (i.e. 50% of the face value). Accordingly, each partly paid up equity share carries 1/2 voting rights in the Company. In view of the above, (i) the abovementioned voting resulting respect of partly paid shares represent proportional voting rights; and (ii) the number of shares stated above has been adjusted accordingly.

RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING & INSTA POLL AT THE 23rd ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson of 23rd Annual General Meeting of
M/s. 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, TS – 500081.

Dear Madam,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Spandana Sphoorty Financial Limited** (the Company) for the purpose of scrutinizing the voting by electronic means i.e., Remote e-voting and through electronic voting i.e., Insta Poll at the 23rd Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on the resolutions contained in the Notice of 23rd AGM of the Members of the Company held on Tuesday, **August 18, 2026 at 11.30 a.m.** (IST) through Video Conferencing (VC).

The Management of the Company is responsible to ensure compliance with the provisions of the Act & the Rules made thereunder including MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023, Circular No: 09/2024 dated September 19, 2024 and Circular No 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars') and the applicable provisions of the SEBI Listing Regulations and SEBI Circulars issued from time to time, relating to voting through electronic means, including remote e-voting and e-voting during the AGM, on the resolutions proposed in the Notice of 23rd AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the KFin Technologies Limited ("KFin"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.08.19 17:36:38 +05'30'

Tel : +91 40 4033 0141 | Mobile : +91 99892 34576 | E-mail id : rprassociateshyd@gmail.com

Further to the above, I submit my report as under:

(i) As per applicable MCA circulars and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by KFin for conducting Remote e-voting and Insta Poll at the AGM by the Members who attended the AGM through VC and who had not cast their vote through Remote e-voting.

(ii) As per MCA Circulars, Company had sent the notice of AGM only in electronic form to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on Friday, July 17, 2026.

(iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Nava Telangana" of wide circulation in their respective editions dated Saturday, July 25, 2026.

(iv) The Members of the Company holding shares as on the cut-off date i.e. Tuesday, August 11, 2026 were entitled to vote on the resolutions as set out in the Notice calling the AGM.

(v) The voting period for Remote e-voting commenced on Friday, August 14, 2026, at 9:00 a.m. and ended on Monday, August 17, 2026 at 5.00 p.m. and thereafter Remote e-voting portal was blocked forthwith.

(vi) On August 18, 2026 after conclusion of AGM, the report on the Insta Poll voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through Remote e-voting process were unblocked by me.

(vii) The total paid-up Equity Share Capital of the Company as on Tuesday, August 14, 2026, was ₹79,97,23,250/- (Rupees Seventy-nine crore ninety-seven lakh twenty-three thousand two hundred fifty only) comprising of 7,13,05,144 fully paid-up Equity Shares of face value ₹10 each and 1,73,34,362 partly paid-up Equity Shares of paid-up value ₹5 each.

As per Section 47 of the Act, every Member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his/her voting right on a poll shall be in proportion to his/her share in the paid-up equity share capital of the Company. Accordingly, 1,73,34,362 partly paid equity shares represent 86,67,181 votes (any fractions are round off to lower number) based on their paid- up value.

RAVI PRASADA REDDY YEDDULA
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Date: 2026.08.19 17:36:57 +05'30'

The following table contains the details of number of equity shares and number of votes such equity shares carries based on their paid-up value:

Paid up	Total Shares	Voting Right
10	7,13,05,144	7,13,05,144
5	1,73,34,362	86,67,181
Total	**8,86,39,506**	**7,99,72,325**

(viii) I have scrutinized and verified the votes cast through remote e-voting and voting through Insta Poll at the AGM based on the data generated from KFin portal.

I now submit my consolidated report on the results of the remote e-voting and voting through Insta Poll at the AGM in respect of said resolutions as under:

Resolution No.1 (Ordinary Resolution):

Adoption of Audited Standalone Financial Statements:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,03,828	4,30,03,802	99.9999	26	0.0001	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,06,067**	**4,30,06,041**	**99.9999**	**26**	**0.0001**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 16,233.

Resolution No. 2 (Ordinary Resolution):

Adoption of Audited Consolidated Financial Statements:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,03,828	4,30,03,802	99.9999	26	0.0001	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,06,067**	**4,30,06,041**	**99.9999**	**26**	**0.0001**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 16,233.

YEDDULA RAVI PRASADA REDDY

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Date: 2026.08.19 17:37:10 +05'30'

Resolution No. 3 (Ordinary Resolution):

To appoint a director in place of Mr. Sunish Sharma (DIN: 00274432), who retires by rotation and being eligible, offers himself for reappointment:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,19,579	4,28,16,812	99.5286	2,02,767	0.4713	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,21,818**	**4,28,19,051**	**99.5287**	**2,02,767**	**0.4713**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 483.

Resolution No. 4 (Ordinary Resolution):

To appoint a director in place of Ms. Saakshi Gera (DIN:08737182), who retires by rotation and being eligible, offers herself for re-appointment:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,19,579	3,96,06,452	92.0661	34,13,127	7.9338	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,21,818**	**3,96,08,691**	**92.0665**	**34,13,127**	**7.9335**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 483.

Resolution No. 5 (Special Resolution):

Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:

Mode of voting	Number of members voted*	Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			Nos.	%	Nos.	%	Nos.	%
Remote e-voting	188	4,30,19,725	4,30,19,694	99.9999	31	0.0001	0	0
Insta Poll	12	2,239	2,239	100	0	0	0	0
Total	**200**	**4,30,21,964**	**4,30,21,933**	**99.9999**	**31**	**0.0001**	**0**	**0**

*No. of Members voted, consists of total Members holding fully paid-up equity shares of ₹10 each and partly paid-up equity shares of ₹5 each.

Number of votes abstained 336.

RAVI PRASADA REDDY YEDDULA

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Date: 2026.08.19 17:37:24 +05'30'

(ix) All the resolutions mentioned in the AGM notice dated May 05, 2026 as per the details above stand passed with the requisite majority.

(x) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For RPR & Associates
Company Secretaries

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.08.19 17:37:36 +05'30'

Y. Ravi Prasada Reddy
Proprietor, FCS No. 5783, CP No. 5360

COUNTER SIGNED BY:
For **Spandana Sphoorty Financial Limited**

VINAY PRAKASH TRIPATHI
Digitally signed by VINAY PRAKASH TRIPATHI
Date: 2026.08.20 14:21:24 +05'30'

Company Secretary
(Under Authority by Chairperson)

Place: Hyderabad,
Date: August 19, 2026

UDIN: F005783H001155351