



Ref: SSFL/Stock Exchange/2026-27/066

September 29, 2026

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 and 890221

Symbol: SPANDANA and SSFLPP

Sub: Conversion of partly paid-up equity shares into fully paid-up equity shares in relation to the rights issue ("Rights Issue") by Spandana Sphoorty Financial Limited (the "Company"), upon receipt of the payment in respect of the First and Final Call ("First and Final Call Money")

Ref: SSFL/Stock Exchange/2026-27/053 dated August 5, 2026
Ref: SSFL/Stock Exchange/2026-27/059 dated August 21, 2026

Dear Sir/Madam,

This is in relation to the Rights Issue and further to our letters dated August 5, 2026, and August 21, 2026, regarding the payment of the call monies, as applicable in respect of the partly paid-up Rights Equity Shares of the Company.

In this regard, the Capital Raising Committee of the Board of Directors on today i.e. September 29, 2026, has approved the conversion of partly paid-up equity shares of face value of ₹ 10.00 each ("**Rights Equity Shares**") as below:

- conversion of 1,69,05,255 partly paid-up Rights Equity Shares of face value ₹ 10.00 each, which were 50% paid-up up (comprising ₹ 5.00 towards face value and ₹ 110.00 towards premium) into 1,69,05,255 fully paid-up equity shares of face value ₹ 10.00 each, bearing ISIN INE572J01011, pursuant to the receipt of the First and Final Call Money, to the extent applicable.

The aforementioned conversion of 1,69,05,255 partly paid-up Rights Equity Shares of face value of ₹ 10.00 each into fully paid-up equity shares of face value of ₹ 10.00 each is being undertaken only with respect to call monies received in relation to the First and Final Call, as applicable, through ASBA facility.

This is for your information and 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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