SPANDANA

Ref: SSFL/Stock Exchange/2026-27/058

August 20, 2026

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001

Scrip Code: 542759 and 890221

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

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

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and in continuation to aforementioned letters, we hereby inform that the following resolutions were duly passed with requisite majority by the Members of the Company at their Twenty-third (23rd) Annual General Meeting ("AGM") held on Tuesday, August 18, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements;
2. Adoption of Audited Consolidated Financial Statements;
3. To appoint a director in place of Mr. Sunish Sharma (DIN: 00274432), who retires by rotation and being eligible, offers himself for reappointment; and
4. To appoint a director in place of Ms. Saakshi Gera (DIN: 08737182), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

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

The details as required under SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is provided in **Annexure – A.**

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Spandana Sphoorty Financial Limited

VINAY PRAKASH TRIPATHI
Digitally signed by VINAY PRAKASH TRIPATHI
Date: 2026.08.20 14:47:23 +05'30'

Vinay Prakash Tripathi
Company Secretary

Encl: As above

SPANDANA

Annexure-A

Details required under Regulation 30 and Schedule III of the Listing Regulations, read with the SEBI Master Circular

A. Re-appointment of Directors:

Sr. No.	Particulars	Mr. Sunish Sharma	Ms. Saakshi Gera
1.	**Reasons for change viz. appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment of Mr. Sunish Sharma (DIN: 00274432), as Non-Executive Nominee Director, liable to retire by rotation, who offered himself for re-appointment.	Re-appointment of Ms. Saakshi Gera (DIN:08737182), as Non-Executive Nominee Director, liable to retire by rotation, who offered herselfself for re-appointment.
2.	**Date of appointment/ ~~Cessation~~ & term of appointment**	31/03/2017	22/05/2024
3.	**Brief profile**	Mr. Sharma is a seasoned private equity professional with over 29 years of experience across investment strategy, business transformation, and value creation. He serves as a Non-Executive Director on the Company's Board, having held this position since March 31, 2017. He is the Founder and Managing Partner of Kedaara Capital, one of India's leading private equity firms, which advises and manages over $6 billion in AUM. The firm partners with entrepreneurs and management teams to build enduring, long term value in growth-oriented businesses across India. His investment philosophy spans a broad range of sectors - including financial services, consumer, business services, technology, healthcare, and industrials, and across both private and public markets. Prior to founding Kedaara in 2012, Mr. Sharma held senior leadership positions at General Atlantic and McKinsey & Company, where he developed deep expertise in growth investing and strategic advisory across emerging and developed markets.	Ms. Gera has over 14 years of investment experience, encompassing the full lifecycle of private equity in India across a variety of industries such as Technology Services, Financial Services and Healthcare. At Kedaara, she co-leads investments in the Technology Services sector and has been involved in leading/advising on investments such as Impetus, ASG, Universal NutriScience, GS Lab-GAVS, and Spandana. Prior to joining Kedaara Capital, she served as an Executive Director at Goldman Sachs (India office) in its Principal Investing Arm, where she focused on investments in financial services, IT services, and the energy sector. Some of the key investments she worked on include ReNew Power, Max Financial, Noveltech Feeds and BPL Medical. Earlier in her career, she was part of the investment team at Providence Equity Partners and worked in investment banking at Nomura. Ms. Gera has completed all levels of the CFA Program (USA). She holds a Bachelor of Arts degree in Economics from Delhi University, where she was a rank holder..

		Mr. Sharma holds a Bachelor's degree in Commerce (Hons.) from the University of Delhi and is a qualified Cost Accountant. He earned his MBA as a Gold Medalist from the Indian Institute of Management, Calcutta (Kolkata). In addition to his role on the Company's Board, he currently serves as a Director on the Boards of Care Health Insurance Limited, Vedant Fashion Limited, and Avanse Financial Services Ltd., Over the course of his career, he has served on numerous other boards / led investments in a distinguished portfolio of companies, including Lenskart, Impetus, Neurealm, Porter, R1 RCM, Dairy Day, K12, Purplle, Mahindra Logistics, Manjushree, Bill Forge, Hexaware Limited, IndusInd Bank, Jubilant Lifesciences, Cyient Limited, and IBS Software Services Limited, among others.	
4.	**Disclosure of relationships between directors**	Mr. Sunish Sharma is not related to any Director of the Company.	Ms. Saakshi Gera is not related to any Director of the Company.

B. Issue of Non-Convertible Debentures::

Sr. No.	Particulars	Details
1.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.);**	Non-Convertible Debentures
2.	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);**	Private Placement
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);**	An amount not exceeding Rs. 4,000 crore (Rupees four thousand crore only) (inclusive of such premium on face value as may be fixed on such securities) at such price as may be permissible under law.
4.	**Size of the issue**	Up-to an amount not exceeding ₹ 40,00,00,00,000/- (Rupees four thousand crore only) on private placement basis
5.	**Whether proposed to be listed? If yes, name of the**	Yes, to be listed

	stock exchange(s)	Exchange for listing to be ascertained
6.	**Tenure of the instrument - date of allotment and date of maturity**	As may be determined by the Board or any of the Committee authorized in this regard, from time to time
7.	**Coupon/interest offered, schedule of payment of coupon/interest and principal**	
8.	**Charge/security, if any, created over the assets**	
9.	**Special right/interest/privileges attached to the instrument and changes thereof**	
10.	**delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal**	None
11.	**details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any**	Not applicable
12.	**details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;**	As may be determined by the Board or any of the Committee authorized in this regard, from time to time

Note 1 – This is the renewal of limit under section 42 of the Companies Act, 2013 as approved by the Members of the Company at its AGM held on August 18, 2026 and the same is valid for a period of one year commencing from September 16, 2026 to September 15, 2027.