Ref: SSFL/Stock Exchange/2026-27/053

August 05, 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,

Sub: Outcome of Board Meeting for Approval of Record Date for First and Final Call on Partly Paid-Up Equity Shares

Ref: SSFL/Stock Exchange/2025-26/43 dated July 15, 2025
Ref: SSFL/Stock Exchange/2025-26/052 dated August 12, 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. August 5, 2026, has, inter-alia, considered and approved making of the first and final call on the partly paid-up equity shares of ₹115.00 per share (comprising ₹5.00/- towards face value and ₹110.00/- towards premium), on outstanding partly paid-up equity shares of face value of ₹10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer dated July 18, 2025.

The Board has fixed Wednesday, August 19, 2026, as the record date for the purpose of determining the holders of such partly paid-up equity shares having ISIN IN9572J01019 to whom the First and Final Call notice would be sent.

The meeting of the Board commenced at 04:00 p.m. and concluded at 04.15 p.m.

Kindly take the same on record.

Thanking you.

Yours Sincerely,
For **Spandana Sphoorty Financial Limited**
VINAY PRAKASH TRIPATHI
Digitally signed by VINAY PRAKASH TRIPATHI
Date: 2026.08.05 17:18:15 +05'30'
Vinay Prakash Tripathi
Company Secretary

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 – 500081, Telangana
Ph: +9140-45474750 | contact@spandanasphoorty.com | www.spandanasphoorty.com