



Ref: SSFL/Stock Exchange/2024-25/007

April 17, 2024

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on Monday, April 29, 2024.

Ref: Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 29 and 50 of SEBI LODR Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2024, *inter-alia* to consider and approve:

- i. The audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024; and
- ii. Overall limit for issuance of Non-Convertible Debentures in terms of Section 42 of the Companies Act, 2013, in one or more tranches through private placement from time to time as per business need subject to approval of the Members of the Company.

The Company had intimated vide its letter ref. no.: SSFL/Stock Exchange/2023-24/175 dated March 28, 2024, that the Trading Window for dealing in securities of the Company shall remain closed till the expiry of 48 hours post announcement of the audited standalone and consolidated financial results of the Company. Accordingly, the trading window will remain closed till May 01, 2024.

Kindly take the same on record.

Thanking you.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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