



Ref: SSFL/Stock Exchange/2024-25/128
January 20, 2025

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

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Notice of the Board Meeting

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

Pursuant to SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 23, 2025, *inter-alia* to consider:

- i. unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2024, and
- ii. review of business plan and considering the future business requirements of the Company, raising of funds, by way of issuance of equity shares or through any other eligible securities, through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method.

Further, as informed vide our letter ref. no.: SSFL/Stock Exchange/2024-25/121 dated December 30, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; and the Company's Code on Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed till January 25, 2025 i.e. till completion of 48 hours post declaration of the unaudited financial results for the quarter ended December 31, 2024.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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