

Ref: SSFL/Stock Exchange/2025-26/109

December 23, 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 and 890221 Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Non-Convertible Debentures on private placement basis.

Ref: Company letter No. SSFL/Stock Exchange/2025-26/104 dated December 17, 2025

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated December 23, 2025, Tuesday, approved and allotted 41,500 (Forty One Thousand and Five Hundred)Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures having face value of ₹1,00,000/-(Rupees one lakh only) per debenture, aggregating ₹415,00,00,000/- (Rupees Four Hundred and Fifteen Crore Rupees only) on private placement basis.

Kindly take the same on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary