

Ref: SSFL/Stock Exchange/2023-24/154

Date: February 06, 2024

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001 Scrip Code: 542759 To National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai – 400051 Symbol: SPANDANA

Dear Sir,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the officials of the Company will be meeting Investors/Analysts as per the details below:

Date	Name of Conference	Place	Type of Interaction
Friday, February 09, 2024	DAM Capital Conference Call	Mumbai	Group/ One-on-One

The aforesaid schedule may undergo change due to exigencies on the part of participant(s)/Company. Discussions will be based on publicly available information.

The aforesaid information shall also be made available on the website of the Company at www.spandanasphoorty.com.

Kindly take the same on record.

Thanking You.

Your Sincerely,

For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary and Compliance Officer