



Ref: SSFL/Stock Exchange/2022-23/60

Date: August 29, 2022

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Symbol: SPANDANA

Dear Sir/Madam,

**Subject: Newspaper publication of information regarding 19<sup>th</sup> Annual General Meeting ('AGM') of the Company**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, we hereby inform that the 19<sup>th</sup> Annual General Meeting ('AGM') of Spandana Sphoorty Financial Limited ('the Company') is scheduled to be held on Wednesday, September 21, 2022 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed herewith copies of the newspaper advertisement published today i.e., August 29, 2022, in Financial Express and Nava Telangana, intimating the Members of the Company regarding the AGM.

The Notice of the AGM of the Company and the Annual Report for the financial year 2021-22 will be sent in due course only in electronic mode to all the shareholders whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. These documents would also be available on the Company's website at <https://spandanaspooorty.com/annual-reports/>.

We request you to kindly take on record the aforesaid information.

Thanking you.

Yours Sincerely,  
**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
**Company Secretary and Compliance Officer**

*Encl: as above*

'SILENT REVOLUTION' PM: Working to boost EV ecosystem



Prime Minister Narendra Modi greets Suzuki Motor chairman Osamu Suzuki at an event in Gandhinagar on Sunday

SWARAJ BAGGONKAR Gandhinagar, August 28

PRIME MINISTER NARENDRA Modi on Sunday said the government is working on improving the demand-supply ecosystem of electric vehicles in the country, while urging the industry to also look at alternatives to EV technology like bio-fuel, ethanol blending and hybrids.

Speaking at a ceremony to lay the foundation stone for an EV battery manufacturing plant of Suzuki Motor Corporation, the parent company of Maruti Suzuki, Modi highlighted the surge in demand for EVs and a matching enthusiasm shown by auto companies.

Modi said EVs make no noise and are silent. "The silence of electric vehicles is bringing a new silent revolution to the country," the PM said. "EV is not considered to be an extra vehicle but it is considered to be an important utility."

He said India has decided to become self-reliant in energy sector in the next 25 years and transportation is one of the key routes to achieve it.

The government has been providing a variety of incentives to EV buyers. Vehicle loans with cheaper interest rates, the production-linked incentive scheme, income tax rebate on EVs, lowest GST on EVs and setting up charging infrastructure are some such measures.

According to Vahan, the digital national vehicle registry, EV sales tripled during the first six months of 2022.

Supertech twin towers turn to rubble in seconds

MALVIKA PRAASAD, SUKRITA BARUAH & JIGNASA SINHA New Delhi, August 28

TWELVE SECONDS IS all it took for the Supertech twin towers in Noida's sector 93A to crumble to the ground. Delayed for months, the demolition finally took place, in line with the directions of the Supreme Court, on Sunday for violating set rules, building regulations, and fire safety norms.

The towers came down at exactly 2.30 pm, and a cloud of dust engulfed the area for several minutes afterward.

There was minor damage in the adjacent society.

In a statement, the Noida Authority said, "A team from the Noida Authority and Edifice Engineering inspected the spot and found that no damage/defect had been incurred by the structures of Emerald Court and ATS Village. Ten metres of the boundary wall of ATS Village has been damaged and a few glass panes have broken. This will be repaired as soon as possible..."



The skyline of the area in Noida's sector 93A after the demolition on Sunday. GAIJENDRA YADAV

The demolition process took less than 10 seconds. A plume of smoke and dust rose after the buildings were demolished, and its impact was felt for 10 minutes... The authority used tankers and sweeping machines to clean the dust that settled on the roads."

Joint Commissioner of Police Love Kumar said: "It was a safe and successful demolition. We are inspecting the site to check for any damage outside the building. We believe everything was done in a careful manner."

It took nearly 3,700 kg of explosives to bring the towers down. What is left behind now is 80,000 tonne of construction and demolition waste, of which 50,000-55,000 tonne will be used for filling at the site. The rest will be sent to a construction and demolition waste processing plant. This has to be completed within three months, and the Ramky Group has been assigned the task.

Within minutes of the demolition, dust control measures such as anti-smog guns and water tankers were pressed into service. According to the Air Quality Monitoring station at Noida's Sector 125, despite the dust generated by the demolition, there was no change in the overall AQI, which remained at 122 between 2 pm and 3 pm.

Adani Group had also asked the firm to transfer all its stake to an Adani group company "within two days".

Later, the media firm has expressed its inability to transfer the shares, citing regulatory hurdles, while Adani Group rebutted it stating the objections were "legally untenable and devoid of merit".

NDTV defers annual shareholders' meet

FE BUREAU Mumbai, August 28

NEW DELHI TELEVISION (NDTV) has deferred its annual general meeting (AGM) by a week, following Adani Group's plans to acquire a 29.18% stake in the media firm and launch an open offer for another 26%.

NDTV, which had convened its AGM on September 20, will now hold the annual shareholders' meeting on September 27, the media firm said in a regulatory update.

The AGM will be postponed due to the processes required after the notice and public announcement of the open offer made by Vishvapradhan Commercial (an indirect subsidiary of Adani Enterprises) to public share-



holders for acquiring up to 26% of voting share capital of the company, it added. On August 23, Adani Group made a bid to acquire a controlling stake in NDTV, which was seen as a hostile attempt as the media firm said it was not aware of the development till it received a notice.

Adani Group had also asked the firm to transfer all its stake to an Adani group company "within two days".

Later, the media firm has expressed its inability to transfer the shares, citing regulatory hurdles, while Adani Group rebutted it stating the objections were "legally untenable and devoid of merit".

Voda Idea denies claim of call data breach

PRESS TRUST OF INDIA New Delhi, August 28

MULTIPLE VULNERABILITIES in the system of telecom operator Vodafone Idea has exposed the call data records of around 20 million postpaid customers, cyber security research firm CyberX9 said in a report.

Vodafone Idea (Vi), however, said there was no data breach and the potential vulnerability in its billing communication was immediately fixed after it learned about it.

As per the report, the vulnerability exposed customers' call data records, comprising the time when a call was made, duration of call, location from where the call was made, customer's full name and address, SMS details comprising contact number to which it was sent.

CyberX9 founder and managing director Himanshu Pathak told PTI the firm had shared entire findings with Vodafone Idea through email and a company official had acknowledged the vulnerability on August 24. Pathak said CyberX9 reported details to Vi on August 22.

Advertisement for Gujarat Mineral Development Corporation Ltd. (GMDC) with logo and contact information.

Notice to Shareholders for Gujarat Mineral Development Corporation Limited regarding the transfer of shares to the Investor Education and Protection Fund (IEPF).

Advertisement for Alpine Housing Development Corporation Limited with logo and contact information.

Notice of 29th AGM and E-Voting Information and Book Closure for Alpine Housing Development Corporation Limited.

Advertisement for Kilkotagiri and Thirumbadi Plantations Limited with logo and contact information.

Notice to Shareholders for Kilkotagiri and Thirumbadi Plantations Limited regarding the 103rd Annual General Meeting.

Advertisement for Tamil Nadu Infrastructure Development Board with logo and contact information.

Invitation for Proposal for Selection of Agency for Identification of Training Needs and Development of Training Policy for Finance Department Staff.

Advertisement for 3i Infotech Limited with logo and contact information.

Notice of 29th Annual General Meeting for 3i Infotech Limited regarding the 29th Annual General Meeting.

Advertisement for 3M India Limited regarding the loss of share certificates.

Advertisement for Spandana Sphoorty Financial Limited regarding the 19th Annual General Meeting.

Advertisement for Spandana Sphoorty Financial Limited regarding the 19th Annual General Meeting (AGM).

Advertisement for Spandana Sphoorty Financial Limited regarding the 19th Annual General Meeting.

Advertisement for Esjeeveein Limited (SJVN Limited) regarding the 34th Annual General Meeting.

Advertisement for Esjeeveein Limited (SJVN Limited) regarding the 34th Annual General Meeting.

Public Notice - 34th Annual General Meeting for Esjeeveein Limited (SJVN Limited) regarding the 34th Annual General Meeting.

