

**SUPRA PACIFIC FINANCIAL SERVICES LIMITED****CIN: L74140MH1986PLC039547**

Registered Office: Dreamax Height, Shop No. 1, First floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093

**CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 01.01.2024**

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 01.01.2024 issued by the Company;

1. The pre shareholding of Mr. Abraham Stott Babu has been changed to "2015" instead of "697" wherever appears in the postal ballot notice dated 01.01.2024.
2. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abraham Stott Babu has been changed to 21245 (0.0796 %) from 19927 (0.0745%).
3. Revised List of allottees is added wherever the list of allottees appears in the postal ballot.
4. The Amount which the company intends to raise by way of such Equity Shares is changed to Rs. ₹ 16,07,98,586.00/- (Rupees Sixteen Crore Seven Lakh Ninety Eight Thousand Five Hundred and Eighty Six only) from Rs. 16,23,48,550.00/- (Rupees Sixteen Crore Twenty Three Lakh Forty Eight Thousand Five Hundred and Fifty only).
5. The total Number of shares proposed for issue has been changed to 61,84,561 (Sixty One Lakh Eighty Four Thousand Five Hundred and Sixty One Only) instead of 62,44,175 (Sixty Two Lakh Forty Four Thousand One Hundred Seventy Five only).
6. The Pre shareholding pattern and post shareholding pattern under item K in the explanatory statement in the notice of postal ballot is updated.
7. Under the explanatory statement in the notice of postal ballot, equity shares to promoter and public (non promoter) on preferential basis is changed to Public (non promoter).

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

This corrigendum shall be sent to all the shareholders of the Company.

The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep" Marathi newspaper.

For Supra Pacific Financial Services Limited

Sd/-  
Leena Yezhuvath  
Company Secretary  
M. No. ACS 61387

Place: Kochi  
Date: 23.01.2023