

Corrigendum to the Annual Report for the Financial Year 2024-25

This is to inform you that in reference to our communication dated 8th September 2025, wherein the Company submitted its Annual Report for the Financial Year 2024-25, along with the Notice for the 39th Annual General Meeting ("AGM"), scheduled to be held on Tuesday, 30th September 2025, at 11:00 A.M. (IST) via Video Conference/Other Audio-Visual Means, it has been observed that there were certain inadvertent errors on page No. 6, 7, 8, 9, 11, 12 of the said Annual report due to typesetting, which has been corrected and the corrected copy of Annual Report of the Company for the Financial Year 2024-25, is enclosed herewith.

Further the following changes were made in the Annual Report:

1. The Firm Registration no. of DV& Associates to be read as P2020KE083600 wherever appears in the document.
2. Date of Birth of Mr. Sandeep Babu T, Non-Executive Director to be read as 17.03.1981 wherever appears in the document.
3. In page no. 36 in the financial summary, the Revenue from operations for the year 2023-24 has to be read as 2585.27 and the profit before tax for the year 2024-25 has to be read as 100.05.
4. In the page no. 36, the total income to be read as 4792.33
5. In the page no. 38, the Long term fund based Limit amount to be read as 30.50.
6. The remuneration of Mr. Joby George for the FY 2024-25 to be read as ₹24,00,000 wherever appears in the report.
7. In the page no. 90 The stock market data has to be read as follows:

Year 2024-2025	Bombay Stock Exchange	
	Month's High Price	Month's Low Price
April, 2024	36.50	28.10
May, 2024	35.89	28.00
June, 2024	33.90	28.05
July, 2024	34.30	29.00
August, 2024	33.5	28.46
September, 2024	33.59	28.00
October, 2024	31.8	28.25
November, 2024	31.00	26.10
December, 2024	34.30	29.25
January, 2025	33.85	26.55
February, 2025	30.35	25.33
March, 2025	31.75	23.90

As a result, we are providing the revised Annual Report for the financial year 2024-25. We wish to clarify that these typographical errors do not impact the financial statements for the year ended 31st March 2025, and this corrigendum should be read in conjunction with the original Annual Report. The revised Annual Report is being sent electronically to all shareholders whose email addresses are registered with the Company or Depositories. Additionally, the corrigendum will be published in the Financial Express, and Mumbai Lakshdweep the same newspapers in which the AGM Notice was originally published. The revised report will also be made available on the websites of the BSE Limited (BSE) as well as on the Company's website (www.suprapacific.com). All other information contained in the Annual Report for the financial year 2024-25 remains unchanged, except for the corrections mentioned above. We sincerely regret the inconvenience caused.

The Company has also issued a corrigendum with regard to the above in the Financial Express, and Mumbai Lakshdweep.

This is for your information and records please.

Thanking you,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary