

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF SUPRA PACIFIC FINANCIAL SERVICES LIMITED.

The 39th Annual General Meeting (AGM) of the Members of SUPRA PACIFIC FINANCIAL SERVICES LIMITED ("the Company") was held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020, 21/2021, 2/2022, 09/2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

SL.NO	NAME OF THE DIRECTOR	CATEGORY
1.	Joby George	Managing Director
2.	Abidh Abubakkar	Executive Director
3.	Sandeep Babu Thonnangamath	Non-Executive - Non-Independent Director
4.	Manoj Karumathil	Non-Executive - Non-Independent Director
5.	Dhanya Jose	Non-Executive - Independent Director
6.	Kanjirikkapallil Saithumuhammad Anvar	Non-Executive - Independent Director
7.	Adayadiyil George Varughese	Non-Executive - Independent Director
8.	Joly Sebastian	Non-Executive - Independent Director

had attended the meeting through VC from their respective locations.

Apart from Directors the following persons also joined the meeting through VC:

SL.NO	NAME	DESIGNATION
1.	Rajeev M.R	Chief Financial officer
2.	Leena Yezhuvath	Company Secretary

Other Representatives:

Scrutinizers CS Vivekkumar, partner of DV & Associates', a firm of Practicing Company Secretaries and Statutory Auditor CA Allen Joseph, partner of G Joseph and Associates attended the meeting through VC from their respective locations.

Members Present:

Twenty-eight (28) Members attended the meeting through VC.

Shri. Joby George, chaired the meeting. The Chairman welcomed the Members and other attendees for the meeting.

Thereafter, all the directors were introduced. The Auditors, Company Secretary, and Chief Financial Officer were also introduced. The Chairman of Audit Committee and Nomination and Remuneration Committee and the Chairman of Stakeholders Relationship Committee & Risk Management Committee were also introduced. The Company Secretary informed that, the requisite quorum being present, the meeting was called to order.

Thereafter, the Company Secretary mentioned that the Notice of the 39th AGM along with the Annual Report for FY 2024-2025 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. September 27, 2025 and whose e-mail IDs were registered with the Company/Depositories and hence the notice was taken as read. The Company Secretary informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

It was also stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 38th AGM of the company through CDSL platform. E-voting was commenced on 27th September 2025 at 9:00 am. and ended on 29th September 2025 at 5.00 p.m. and DV & Associates' (M.No.:9353), a firm of Practicing Company Secretaries, was appointed as the scrutinizer to conduct both e-voting and voting at AGM in a fair and transparent manner. The following items of businesses, as per the Notice of AGM dated 30th September 2025 were transacted at the meeting:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of Board of Directors and the Auditors Report thereon.
2. To appoint a Director in place of Mr. Sandeep Babu Thonnangamath (DIN 08242822) who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS :

3. To appoint 'DV & Associates' (M.No.:9353), Practicing Company Secretaries, as a Secretarial Auditors of the Company for an audit period of five consecutive years commencing from April 01, 2025.

4. Issuance of Non- Convertible Debentures by the Company.

5. Authority to Issue Unsecured Subordinated Debts.

6. Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to INR 1000 Crore.

7. Alteration of Memorandum of Association.

The meeting concluded at 11:30 a.m. with a vote of thanks to the Chair.

The Company Secretary announced that the formal business of AGM was over.

The Chairman thanked all the members for attending the AGM and concluded the meeting.

The result of the voting will be submitted separately.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For Supra Pacific Financial Services Limited

CS Leena Yezhuvath
Company Secretary & Compliance Officer