

**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 14.08.2024**

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 14.08.2024 issued by the Company;

1. The category of Mr. Joby George and Mr. Sandeep Babu has been changed to 'Promoter' instead of 'Public' wherever appears in the postal ballot.
2. The wordings "by creation of additional 25,00,00,000 (Twenty Five Crore) equity shares of ₹ 10/- (Rupees Ten only) each" changed to "by creation of additional equity shares of ₹25,00,00,000 (Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs. 10/- (Rs. Ten only) each" wherever appears in the postal ballot.
3. A new point, numbered 23, has been added in the Explanatory Statement of Item 2 and 3: '**The current and proposed status of the allottee(s) post the preferential issue, namely, promoter or non-promoter.**' A table showing the current and proposed status of the allottees namely promoter or non-promoter is added below the heading. The Proposed Investors except Mr. Joby George and Mr. Sandeep Babu T are persons belonging to the Non-Promoter (Public) Category, and such status will continue to remain the same post the Preferential Issue allotment. Mr. Joby George and Mr. Sandeep Babu T shall continue to be the promoters of the company post the Preferential Issue allotment.

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 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: 16.09.2025