

Date: July 30, 2024

Ref: SPFSL/BSE/SEC/2024-25/20

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Subject: Notice regarding postponing and rescheduling of the Board Meeting

With reference to the earlier intimation dated July 25, 2024, we hereby inform that the Board Meeting scheduled to be held on August 1, 2024 has been postponed due to unavoidable circumstances. The Board Meeting is rescheduled to Monday August 5, 2023 at 10:00 am at the corporate office of the company, inter alia to consider the following business:

1. To confirm and approve the minutes of the previous Board Meeting dated 29th May, 2024.
2. To consider proposal for issuance of equity shares by way of Preferential Allotment in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
3. To consider and approve the notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot.
4. To consider and approve the appointment of scrutinizer to conduct the Postal Ballot process in fair and transparent manner.
5. To consider and approve the appointment of M/s Central Depository Services (India) Limited (CDSL) service provider for extending the facility for the Remote e voting to the Shareholders and to conduct the Postal Ballot process in fair and transparent manner.
6. Review of Business Operations & Prospects of the Company.
7. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take above information on your records and oblige.

Thanking you,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer