

Ref: SPFSL/BSE/SEC/2024-25/42

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

Dear Sir/Madam,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at 11:00 a.m. at the Corporate office of the Company at Third Floor Ajiyal Complex, Door No 14/816 AND 14/817 Thrikkakara, Kakkanad, Ernakulam, Kerala, India, 682030 inter alia, to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 15th November 2024.
2. To consider and approve the Unaudited Financial Results for the quarter ended September 30, 2024 along with the Limited Review Report.
3. To consider and approve the allotment of up to an amount of Rs.6,91,50,000 (Rs. Six Crore Ninety One Lakh Fifty Thousand only) secured, unrated, unlisted, Non-convertible Debentures (NCDs) on Private Placement Basis.
4. To consider and approve the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) up to ₹ 10 Cr on private placement basis.
5. Review of Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer