

Ref: SPFSL/BSE/SEC/2024-25/65

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 Monday, December 23, 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 14th November, 2024.
2. To consider and approve the allotment of up to an amount of 39675 (₹39675000) secured, unrated, unlisted, Non-convertible Debentures (NCDs) on Private Placement Basis.
3. To consider and approve the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) up to an amount of 10 Crore.
4. To consider and approve the appointment of Mr. Varughese AG as Non-Executive Independent Director of the company.
5. To consider and approve the appointment of Mr. R Balakrishnan as Non-Executive Non-Independent Director of the company.
6. To consider to apply for FPMC (Full Fledged Money Changer) License with RBI.
7. Review of Business Operations & Prospects of the Company.
8. 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