

Ref: SPFSL/BSE/SEC/2024-25/22

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

Dear Sir,

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 Tuesday, August 31, 2023 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 05th August 2024.
2. To consider convening the 38th Annual General Meeting, fix a date and time for the meeting and approve the draft notice.
3. To consider and approve Annual Report including Board's Report, Management and Discussion Analysis Report, Corporate Governance Report, and other matters related thereto for the quarter and year ended June 30th, 2024.
4. To fix the date of closure of the Register of Members & Share Transfer Books.
5. To consider and take note of the CEO and CFO Certification in pursuance of Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
6. To consider and take note of the Corporate Governance Certificate for the Financial Year ended 31st March 2024.
7. To consider and take note of the Certificate on Compliance with the Code of Conduct for the Financial Year ended 31st March 2024.
8. To consider the re-appointment of G. Joseph & Associates as statutory Auditors of the Company.
9. To appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.
10. To consider seeking the authority for the issuance of Unsecured Subordinated Debts for an amount not exceeding the limit of Rs.500 Crore from the Shareholders

of the company in the ensuing Annual General Meeting.

11. To consider seeking approval from Shareholders of the company for the issuance of Non-Convertible Debentures for an amount not exceeding the overall limit of Rs.500 Crore in the ensuing Annual General Meeting.

12. To appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation, and being eligible, offers himself for re-appointment.

13. To consider the re-appointment of Mr. JOBY GEORGE (Holding DIN: 06429801) Managing Director Cum Chairman.

14. Review of Business Operations & Prospects of the Company.

15. 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