

Date: 07.08.2025

Ref: SPFSL/BSE/SEC/2025-26/34

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 Thursday, August 14, 2025, 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 30th July 2025.
2. To consider and approve the fresh issuance of equity shares of the company by way of preferential issuance.
3. To consider and approve of the Unaudited Financial Results for the quarter ended June 30, 2025.
4. To consider convening the 39th Annual General Meeting, fix a date and time for the meeting and approve the draft notice.
5. To consider and approve Annual Report including Board's Report, Management and Discussion Analysis Report, and Corporate Governance Report.
6. To fix the date of closure of the Register of Members & Share Transfer Books.
7. 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.
8. To consider and take note of the Corporate Governance Certificate for the Financial Year ended 31st March 2024.
9. To consider and take note of the Certificate on Compliance with the Code of Conduct for the Financial Year ended 31st March 2024.
10. To appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.
11. 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.
12. 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.
13. To appoint a Director in place of Mr. Sandeep Babu T (DIN 08242822) who retires by rotation, and being eligible, offers himself for re-appointment.
 14. To appoint D&V Associates as Secretarial Auditors of the company for a term of five consecutive financial years commencing from FY 2025–26 and ending with FY 2029–30."
 15. Review of Business Operations & Prospects of the Company.
 16. 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