

Ref: SPFSL/BSE/SEC/2025-26/17

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 Tuesday, June 17, 2025 at 10:00 a.m. at the Corporate office of the Company at THIRD FLOOR AJIYAL COMPLEX, DOORNO14/816 AND 14/817 THRIKKAKARA, KAKKANAD, ERNAKULAM, KERALA, INDIA, 682030 to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 03rd June, 2025.
2. To Take Note of Resignation of Mr. Tomin Joseph Thachankary (10245283) Independent Director Dated 10-06-2025.
3. To consider and approve the allotment of 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 an amount of 10 Crore.
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