

Ref: SPFSL/BSE/SEC/2025-26/08

Date: 19.05.2025

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, May 26, 2025, at 10:30 a.m. at the corporate office of the company to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 7th April 2025.
2. To consider, discuss and approve draft audited Annual Financial Statements of the Company for the quarter and year ended as at 31.03.2025 as well as draft Auditors' Report.
3. To consider, discuss and approve the allotment of Equity Shares of the Company by way of Preferential Allotment subject to In- principal approval from BSE.
4. To consider and approve the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) up to ₹ 10 Cr on private placement basis.
5. To consider and approve applying for new Trademark for the Company.
6. Review of Business Operations & Prospects of the Company.
7. 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