

Date: 23.07.2025

Ref: SPFSL/BSE/SEC/2025-26/30

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 Wednesday, July 30, 2025 at 10:30 a.m. at THIRD FLOOR AJIYAL COMPLEX, DOOR NO 14/816 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 11th July 2025.
2. To consider and approve the allotment of secured, unrated, unlisted, Non-convertible Debentures (NCDs) on private placement basis.
3. To consider and approve the increase in authorized share capital to ₹75,00,00,000 from ₹50,00,00,000.
4. To consider and approve the issue of notice for passing of resolution by means of postal ballot.
5. To consider and approve the appointment of scrutineer to conduct the postal ballot in fair and transparent manner.
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