

Ref: SPFSL/BSE/SEC/2025-26/50

Date: 07.11.2025

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 Friday, November 14, 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 14th August 2025.
2. To consider and appoint Mr. Joby George as the Chairman of the company in addition to his current role as Managing Director of the company.
3. To consider, discuss and approve Unaudited Financial Statements of the Company for the quarter and half year ended 30th September 2025 as well as draft Limited Review Report.
4. To consider declaration of Interim Dividend for the Financial Year ending on 31st March, 2026.
5. To take note of Resignation of R Balakrishnan (DIN 10881401) Non-Executive – Non Independent Director w.e.f. 09.09.2025.
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