

Date: 1st January, 2026

Ref: SPFSL/BSE/SEC/2025-26/64

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 540168

Sub: Intimation of Board Meeting

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Supra Pacific Financial Services Limited is scheduled to be held on Tuesday 6th January, 2026 inter-alia, to consider and approve the following matters:

(i) Fund raising for various business purpose and to explore avenues for the same by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or follow-on public offering, qualified institutions placement or such other methods or combinations as may be decided and considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.

(ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

We wish to inform you that the trading window for Company securities will be closed as per our letter dated 29th December, 2025. For your information and records. Kindly take the above intimation on record.

Thanking You.

Yours Faithfully

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer