

Ref: SPFSL/BSE/SEC/2025-26/69

Date: 06.01.2026

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, January 09, 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 27th November 2025.
2. To consider and approve the issue of secured, unrated, unlisted, Non-convertible Debentures (NCDs) on Private Placement Basis up to an amount of 30 Cr under the category with maximum subscription of less than 1 Cr.
3. Review of Business Operations & Prospects of the Company.
4. 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