

Date: May 22, 2024

Ref: SPFSL/BSE/SEC/2024-25/08

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
MUMBAI - 400001

Dear Sir,

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, the 29<sup>th</sup> day of May, 2024 at 10.00 A.M at the Corporate Office of the Company interalia, to consider the following business:

1. To confirm and approve the minutes of the previous Board Meeting dated 24<sup>th</sup> April 2024.
2. To consider, discuss and approve draft audited Annual Financial Statements of the Company for the quarter and year ended as at 31.03.2024 as well as draft Auditors' Report.
3. To consider and approve the allotment of up to an amount of Rs.5,80,50,000 (Five crore Eighty thousand Fifty thousand only) secured, unrated, unlisted, Non-convertible Debentures (NCDs) on Private Placement Basis.
4. To approve and consider the Director and Officer Insurance.
5. To approve and consider applying for Wordmark 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