SUPRA PACIFIC FINANCIAL SERVICES LIMITED
A BSE Listed Non-Banking Financial Company

CIN: L64990MH1986PLC039547
Regd. Office: Floor Number: 11, Office Number: A 1107, Kanakia Wall Street, Andheri Kurlaroad, Chakala Midc, Mumbai, Maharashtra, India - 400093

Ref: SPFSL/BSE/SEC/2026-27/55 Date:13.11.2026

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

Dear Sir/Madam,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, November 18, 2026, at 10:30 a.m. at the Supra Tower, Vallathol Padi, Thrikkakara, Ernakulam, Kerala, India, 682021 to consider inter-alia, to consider and approve the following matters:

1. Issue of Non-Convertible Debentures (NCDs) on private placement basis subject to approval of regulators as required in this matter;

2. Any other incidental & ancillary matters, with the permission of the Chair.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

LEENA YEZHUVATH
Digitally signed by LEENA YEZHUVATH
Date: 2026.11.13 17:58:19 +05'30'

Leena Yezhuvath
Company Secretary