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/2026-27/28 Date:05.08.2026

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 Wednesday, August 12 2026, at 10:30 a.m. at Supra Tower Vallathol Padi, Thrikkakara, Ernakulam, Kerala, India, 682021of the company to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 25th July 2026.
2. To consider and take note of the Unaudited Financial Results for the quarter ended June 30, 2026.
3. To consider convening the 40th Annual General Meeting, fix a date and time for the meeting and approve the draft notice.
4. To consider and approve Annual Report including Board's Report, Management and Discussion Analysis Report and Corporate Governance Report.
5. To consider and take note of the CEO and CFO Certification in pursuance of Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
6. To consider and take note of the corporate governance certificate for the financial year ended 31st March 2026.
7. To consider and take note of the Certificate on Compliance with the Code of Conduct for the Financial Year ended 31st March 2026.
8. To appoint scrutinizer for e-voting and the e-voting system available at the annual general meeting.
9. To appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.
10. To consider the issuance of Unsecured Subordinated Debts for an amount not exceeding the limit of Rs.500 Crore in the ensuing Annual General Meeting subject to the approval of the shareholders.
11. To consider the issuance of Non- Convertible Debentures for an amount not exceeding the overall limit of Rs.500 Crore in the ensuing Annual General Meeting subject to the approval of the shareholders.
12. To Consider and approve the Appointment of Mr. Rathish Kumar. R as the Internal Auditor of the company For the Financial Year 2026-27.
13. To consider and approve the increase in the borrowing Limit of the company from 1000 crore to an aggregate amount not exceeding 1500 crores under section 180(1)(C) subject to shareholders approval.

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14. Review of Business Operations & Prospects of the Company.
15. 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
Digitally signed by LEENA YEZHUVATH
Date: 2026.08.05 18:31:16 +05'30'

Leena Yezhuvath
Company Secretary