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

Date:12.08.2026

Ref: SPFSL/BSE/SEC/2026-27/29

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

Dear Sir/Madam,

Scrip Code – 540168

Sub: Outcome of Board Meeting held on 12th August 2026

The outcome of the meeting of the Board of Directors held on Wednesday 12th August 2026, at 10:30 a.m. The members adjourned for lunch at 01.00 p.m. and reassembled at 02:00 p.m. The meeting concluded at 03:30 p.m.

1. The Board of Directors took note of the minutes of the Board Meeting dated 25th July, 2026.

2. The Board of Directors considered and approved the draft unaudited Annual Financial Statements of the Company for the quarter ended 30.06.2026.

3. The Board of directors considered and approved convening the 40th Annual General Meeting on Monday, 21st September 2026 at 11.00 am through Video Conferencing and approved the draft notice. The Cut-off date for the purpose of the Annual General Meeting of the Company will be Monday, September 14, 2026. Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

4. The Board of directors considered and approved the Annual Report including Board's Report, Management and Discussion Analysis Report and Corporate Governance Report.

5. The Board of directors considered and took note of the CEO and CFO Certification in pursuance of Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

6. The Board of directors considered and took note of the corporate governance certificate for the financial year ended 31st March 2026.

7. The Board of directors considered and took note of the Certificate on Compliance with the Code of Conduct for the Financial Year ended 31st March 2026.

8. The Board of directors appointed CS Vivekkumar of DV and Associates, Practising Company secretary (FCS NO. 9353, CP NO. 11036) as scrutinizer for e-voting and the remote e-voting system available at the Annual General Meeting.

9. The Board of directors considered and approved the appointment of Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.

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10. The Board of directors considered and approved to appoint a director in place of Mr. Manoj Karumathil (DIN:08760264) who retires by rotation and being eligible offers himself for re-appointment.

11. The Board of directors considered and approved 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.

12. The Board of directors considered and approved 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.

13. The Board of directors considered and approved the Appointment of Mr. Rathish Kumar. R as the Internal Auditor of the company For the Financial Year 2026-27.

14. The Board of directors considered and approved 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.

15. The Board of directors and reviewed the Business Operations & Prospects of the Company.

16. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

For Supra Pacific Financial Services Limited

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2026.08.12 15:34:17 +05'30'

Leena Yezhuvath
Company Secretary

G. JOSEPH & ASSOCIATES
Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To the Board of Directors of Supra Pacific Financial Services Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of SUPRA PACIFIC FINANCIAL SERVICES LIMITED (the "Company"), for the quarter ended June 30,2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015 (as amended) including relevant circulars issued by SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G Joseph & Associates
Chartered Accountants
Firm Reg. No. 006310S

G.JOSEPH & ASSOCIATES
COCHIN
682 020
CHARTERED ACCOUNTANTS

Allen Thomas Joseph
Partner
M No. 228498

Place : Kochi
Date :12-08-2026
UDIN: 26228498ECETWK8598

54/2753, First Floor,
Muttathil Lane, Kadavanthra,
Cochin - 682 020, Kerala

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Email : mail@gja.co.in
Web : www.gja.co.in

CIN: L64990MH1986PLC039547
Registered Office & Corporate Office:
Floor Number : 11, Office Number : A-1107.
kanakia Wall Street, Andheri. Kurla Road, Andheri East,
Mumbai, Chakala Midc, Mumbai, Maharashtra, India-400093

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. In Lakhs

SL. No.	PARTICULARS	Quarter ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
	Revenue from Operations				
(i)	Interest income	2,143.69	2,161.13	1,723.91	7,987.61
(ii)	Fees and Commission Income	257.03	187.54	102.43	798.61
(I)	**Total Revenue from Operations**	**2,400.72**	**2,348.67**	**1,826.34**	**8,786.22**
(II)	Other income	210.18	318.37	23.17	421.90
(III)	**Total income (I+II)**	**2,610.90**	**2,667.04**	**1,849.51**	**9,208.12**
	Expenses				
(i)	Finance costs	1,128.04	1,333.53	640.30	3,765.66
(ii)	Impairment on financial instruments	66.62	-104.41	54.90	171.64
(iii)	Employee Benefit Expenses	704.15	617.62	669.34	2,747.56
(iv)	Depreciation and Amortisation Expenses	177.18	130.79	129.66	556.72
(v)	Other expenses	244.76	411.53	194.11	1,081.88
(IV)	**Total Expenses**	**2,320.75**	**2,389.06**	**1,688.30**	**8,323.47**
(V)	**Profit/(loss) before tax (III-IV)**	**290.15**	**277.98**	**161.21**	**884.66**
(VI)	**Tax expense:**				
	1. Current tax	72.89	70.25	40.82	222.65
	2. Deferred tax	-49.36	-72.00	-2.29	-89.49
	3..Current tax relating to earlier years	-	-	-	-36.53
	Sub Total	**23.53**	**-1.75**	**38.53**	**96.63**
(VII)	**Profit/(Loss) for the period/year (V-VI)**	**266.62**	**279.73**	**122.68**	**788.03**
(VIII)	**Other Comprehensive Income**				
	Remeasurements of the defined benefit plans (net of tax)	-9.57	30.10	-	28.50
(IX)	**Total Comprehensive Income (VII+VIII)**	**257.05**	**309.83**	**122.68**	**816.53**
(X)	Paid-up equity share capital (Face value of ₹10/- each)	4,914.03	4,914.03	3,328.78	4,914.03
(XI)	Other equity		6,836.55		6,836.55
(XII)	**Earnings per Equity Share**				
	(a) Basic (₹)	0.76	0.92	0.39	2.48
	(b) Diluted (₹)	0.76	0.92	0.39	2.48

SUPRA PACIFIC FINANCIAL SERVICES LIMITED (MUMBAI)

For SUPRA PACIFIC | FINANCIAL SERVICES LIMITED™

Joby George
Managing Director
DIN: 06429801

1 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 12, 2026. Statutory Auditors of the Company have carried out limited review of the aforesaid results.

2 The Code on Wages, 2019 and Code on Social Security, 2020 ("the Codes") relating to employee compensation and post employment benefits that received Presidential assent have not been notified. Further, the related rules for quantifying the financial impact have not been notified. The Company will assess the impact of the Codes when the rules are notified and will record any related impact in the period the Codes becomes effective.

3 Consequent to the adoption of Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from April 1, 2019, the impairment losses have been determined and recognised under the expected credit loss method also considering any applicable guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators as and when they are issued and are applicable.

4 The Company's main business is financing activities. All activities are carried out within India. As such there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on "Operating Segments".

5 Disclosures pursuant to RBI Notification - RBI/DOR/2021-22/86 DOR.STR.REC.51/21.04.048/2021-22 dated 24 September 2021

(a) The company has not transferred through assignment in respect of loans not in default during the period ended June 30, 2026

(b) The company has not transferred/acquired any stressed loans not in default during the period ended June 30, 2026

6 The company has designated an exclusive email ID viz. investorgrievance@suprapacific.com for investor grivance redressal.

7 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors
SUPRA PACIFIC FINANCIAL SERVICES LIMITED

For SUPRA PACIFIC FINANCIAL SERVICES LIMITED

SUPRA PACIFIC FINANCIAL SERVICES LIMITED MUMBAI

Joby George
Managing Director
(DIN : 06429801)

Joby George
Managing Director
DIN: 06429801

Place : Mumbai
Date :12-08-2026

POWERING PROGRESS

A BSE Listed Non-Banking Financial Company

Financial Results – Q1 FY 2026-27   SCRIP CODE: 540168

Q1 FY 2026–27 reflects continued momentum for Supra Pacific Financial Services Limited following a strong FY 2025–26 close, with the Company sustaining growth across its loan portfolio, capital position, and profitability while maintaining healthy asset quality across its markets.

Key Highlights

Financial Results - Q1 FY 2026-27	
TOTAL ASSETS	₹511.41 Cr
NET WORTH	₹117.26 Cr
AUM	₹365.58 Cr
CRAR	38.02%
DEBT EQUITY RATIO	2.89
TOTAL REVENUE	₹26.11 Cr
PBT	₹2.90 Cr
PAT	₹2.57 Cr
GNPA	1.24%
NNPA	0.75%
EPS	₹0.76

Operational Highlights

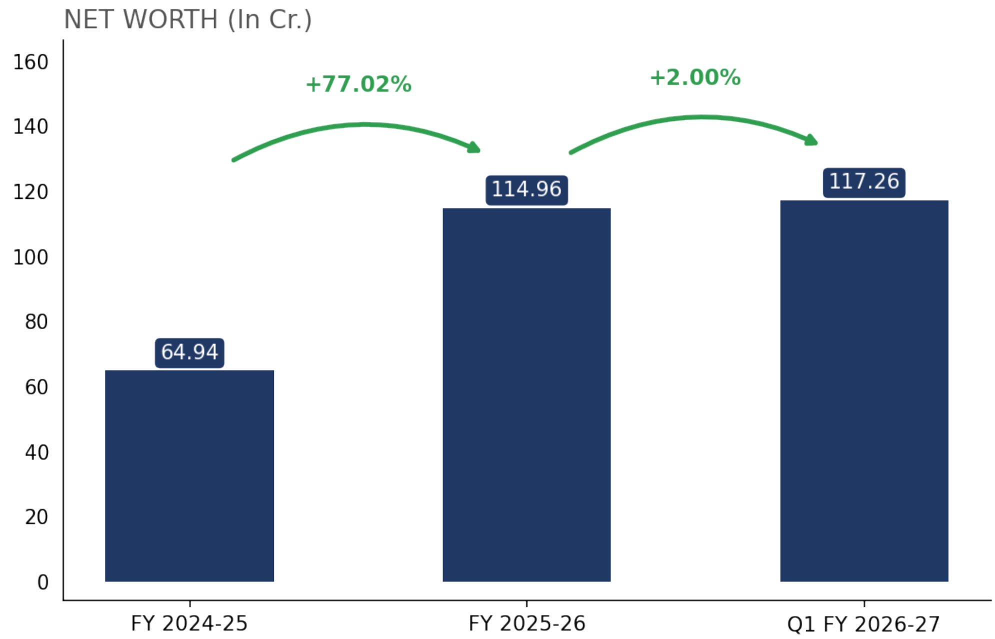
Operational Highlights - Q1 FY 2026-27	
AUM	₹365.58 Cr
Total Assets	₹511.41 Cr
Total Revenue	₹26.11 Cr
Total Borrowings (without interest payable)	₹339.28 Cr
Disbursement	₹158.81 Cr
PAT	₹2.57 Cr
Shareholders Fund	₹120.31 Cr
Yield %	23.91%
Borrowing Cost %	12.78%
No. of Live Customers	41,829
EPS	₹0.76

Supra Pacific Financial Services Ltd. — Figures in ₹ Crore (Cr) unless stated otherwise. Page 1

Growth Trend: FY 2024-25 to Q1 FY 2026-27

Net Worth

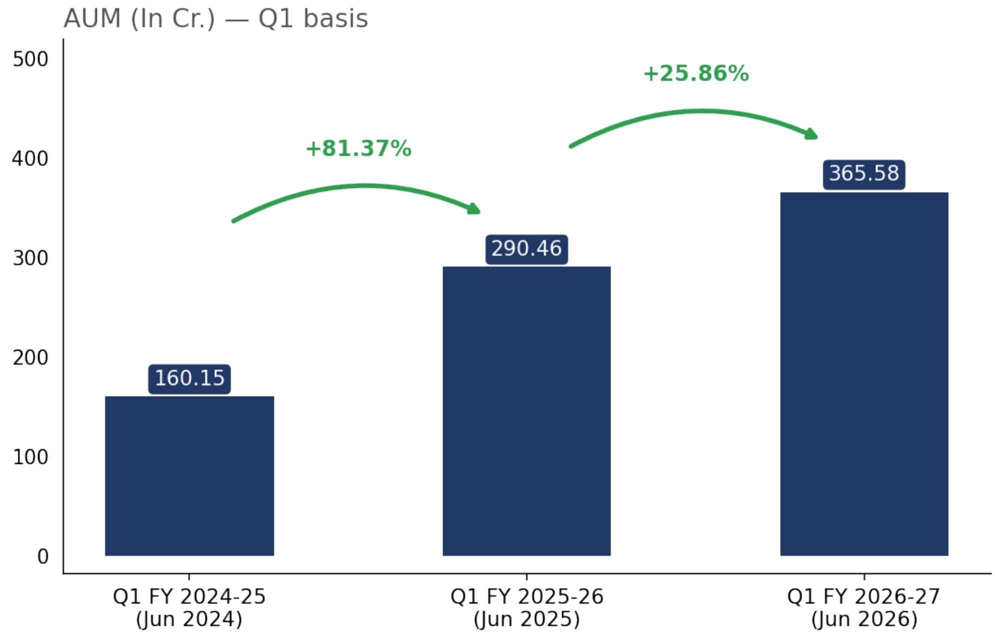
Net Worth strengthened from ₹64.94 Cr (FY 2024–25) to ₹114.96 Cr (FY 2025–26), and further to ₹117.26 Cr in Q1 FY 2026–27.



Growth Trend: Q1-on-Q1 Basis (Jun- 24, Jun- 25, Jun-26)

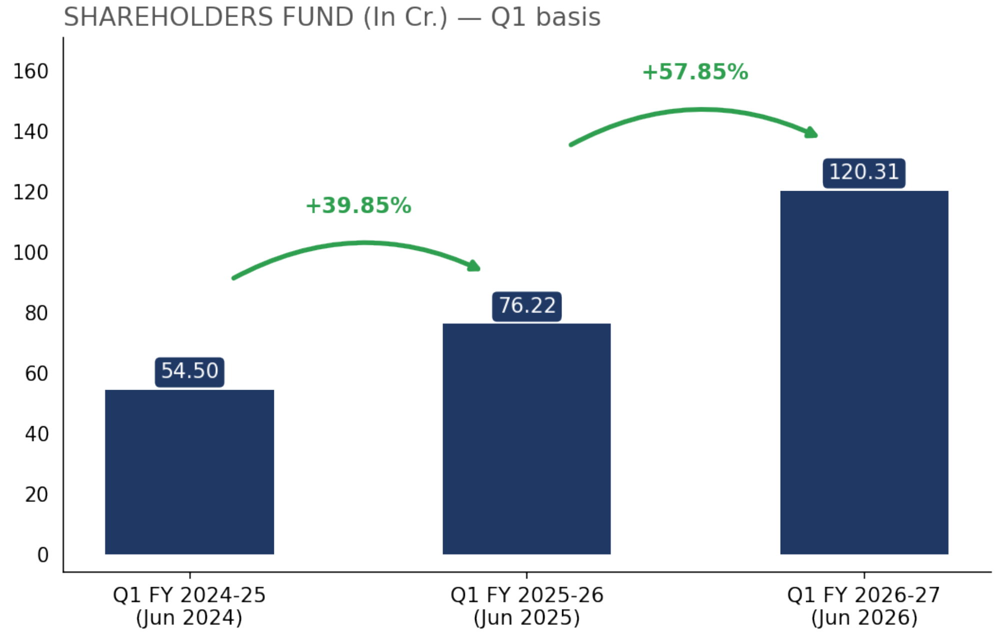
AUM — Q1 Basis

AUM stood at ₹160.15 Cr in Q1 FY 2024–25 (Jun 2024), grew to ₹290.46 Cr in Q1 FY 2025–26 (Jun 2025), and further to ₹365.58 Cr in Q1 FY 2026–27 (Jun 2026).



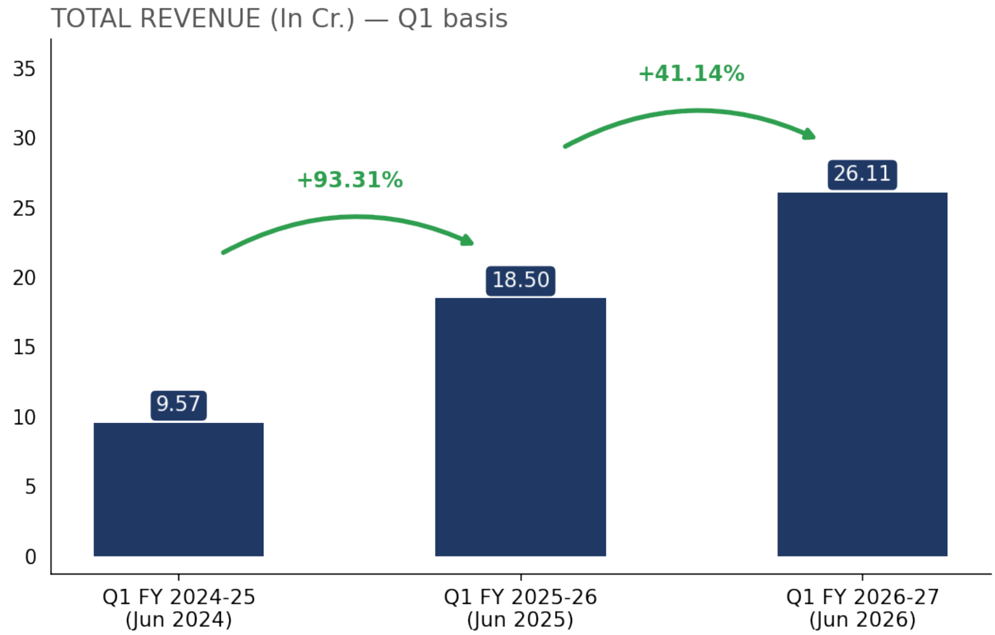
Shareholders Fund — Q1 Basis

Shareholders Fund stood at ₹54.50 Cr in Q1 FY 2024–25 (Jun 2024), rose to ₹76.22 Cr in Q1 FY 2025–26 (Jun 2025), and further to ₹120.31 Cr in Q1 FY 2026–27 (Jun 2026).



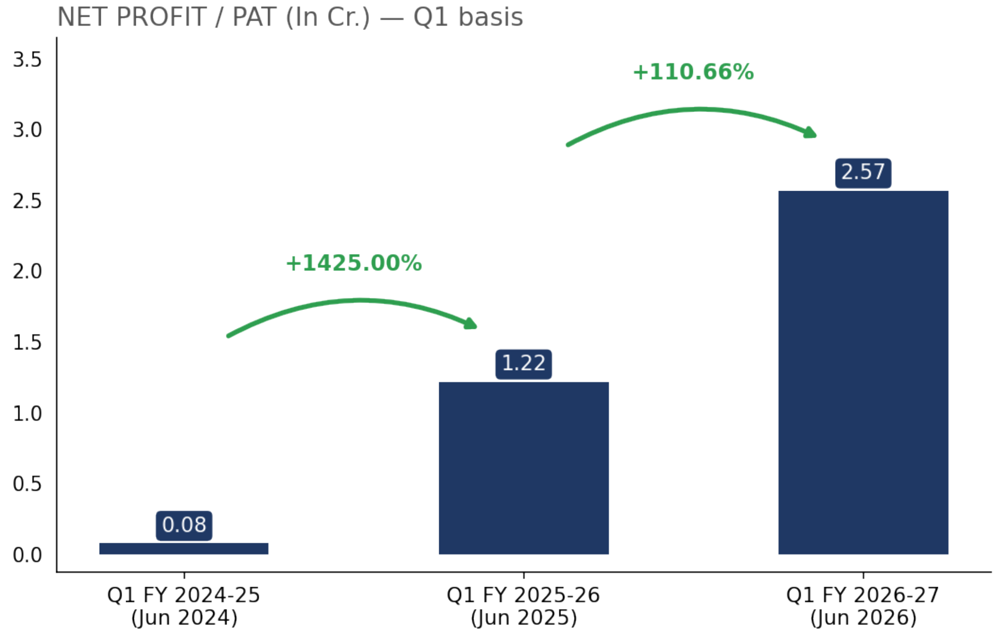
Total Revenue — Q1 Basis

Total Revenue stood at ₹9.57 Cr in Q1 FY 2024–25 (Jun 2024), rose to ₹18.50 Cr in Q1 FY 2025–26 (Jun 2025), and further to ₹26.11 Cr in Q1 FY 2026–27 (Jun 2026).



Net Profit / PAT — Q1 Basis

PAT stood at ₹0.08 Cr in Q1 FY 2024–25 (Jun 2024), rose to ₹1.22 Cr in Q1 FY 2025–26 (Jun 2025), and further to ₹2.57 Cr in Q1 FY 2026–27 (Jun 2026).



Performance Commentary

The Company sustained its growth trajectory into Q1 FY 2026–27, with AUM, Net Worth and profitability all advancing further on the strong base built during FY 2025–26. Capital adequacy remained comfortably above regulatory thresholds, underscoring continued balance-sheet discipline.

About Supra Pacific Financial Services Ltd.

Supra Pacific Financial Services Ltd., a BSE-listed NBFC established in 1986, offers gold loans, auto loans, business loans, microfinance, insurance and investment options. With a strong focus on financial inclusion, the company leverages technology to serve underserved communities in India through accessible and customer-centric financial services.

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