SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SUPRA PACIFIC FINANCIAL SERVICES LIMITED.

The 40th Annual General Meeting (AGM) of the Members of SUPRA PACIFIC FINANCIAL SERVICES LIMITED ("the Company") was held on Monday, September 21, 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting commenced at the scheduled time at 11:00 a.m. ISD through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

SL.NO	NAME OF THE DIRECTOR	CATEGORY
1.	Joby George	Chairman and Managing Director
2.	Abidh Abubakkar	Executive Director
3.	Sandeep Babu Thonnangamath	Non-Executive - Non Independent Director
4.	Manoj Karumathil	Non-Executive - Non Independent Director
5.	Dhanya Jose	Non-Executive - Independent Director
6.	Kanjirikkapallil Saithumuhammad Anvar	Non-Executive - Independent Director
7.	Adayadiyil George Varughese	Non-Executive - Independent Director
8.	Joly Sebastian	Non-Executive - Independent Director

had attended the meeting through VC from their respective locations.

Apart from Directors the following persons also joined the meeting through VC:

SL.NO	NAME	DESIGNATION
1.	Manoj Ravi	Chief Executive officer
2	Rajeev M.R	Chief Financial officer
3.	Leena Yezhuvath	Company Secretary

OTHER REPRESENTATIVES:

Scrutinizers CS Vivekkumar, partner of DV & Associates', a firm of Practicing Company Secretaries and Statutory Auditor CA Allen Joseph, partner of G Joseph and Associates attended the meeting through VC from their respective locations.

SHAREHOLDERS PRESENT:

Eighty Eight (88) Members attended the meeting through VC.

Shri. Joby George, Chairman & Managing Director of the company chaired the meeting. The Chairman welcomed the Members and other attendees for the meeting.

Thereafter, all the directors were introduced. The Auditors, Chief Executive Officer, Company Secretary, and Chief Financial Officer were also introduced. The Chairman of Audit Committee and Nomination and Remuneration Committee and the Chairman of Stakeholders Relationship Committee & Risk Management Committee were also introduced. The Company Secretary informed that, the requisite quorum being present, the meeting was called to order.

Thereafter, the Company Secretary mentioned that the Notice of the 40th AGM along with the Annual Report for FY 2025-2026 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. September 14, 2026 and whose e-mail IDs were registered with the Company/Depositories and hence the notice was taken as read. The Company Secretary informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then addressed the members.

It was also stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 40th AGM of the company through CDSL platform. E-voting was commenced on September 18, 2026 at 9:00 am. and ended on September 20, 2026 at 5.00 p.m. Shareholders who were participating in the meeting and had not cast their votes through E-voting were provided with an opportunity to cast their votes through E-Voting at the meeting which was made available during the meeting and for 15 Minutes after the conclusion of the meeting. The E-voting and video conferencing facility was provided by CDSL.

DV& Associates', a firm of Practicing Company Secretaries, was appointed as the scrutinizer to conduct both e-voting and voting at AGM in a fair and transparent manner.

The following items of businesses, as per the Notice of AGM dated 21st September, 2026 were transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of Board of Directors and the Auditors Report thereon.

2. To appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation in terms of Section 152(6) of the companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS :

3. Issuance of Non- Convertible Debentures through private placement by the Company

4. Authority to Issue Unsecured Subordinated Debts.

5. Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to INR 1500 Crore.

The meeting concluded at 11:27 a.m. with a vote of thanks to the Chair.

The Company Secretary announced that the formal business of AGM was over.

The Chairman thanked all the members for attending the AGM and concluded the meeting.

The result of the voting will be submitted separately.

Kindly take this intimation on record.

Thanking you,
Yours faithfully

For Supra Pacific Financial Services Limited
LEENA YEZHUVATH
Digitally signed by LEENA YEZHUVATH
Date: 2026.09.21 15:08:06 +05'30'
Leena Yezhuvath
Company Secretary & Compliance Officer

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