

Date: 21.09.2026

Ref: SPFSL/BSE/SEC/2026-27/43

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

Dear Sir/Madam,

Scrip Code – 540168

Sub: Outcome of Board Meeting held on 21st September 2026

The outcome of the meeting of the Board of Directors held on Monday 21st September 2026, at 10:30 a.m. The Board Meeting started at 10.30 a.m., was adjourned for the AGM at 11.00 a.m. and reassembled at 11:30 a.m. The meeting concluded at 12:00 p.m.

1. The Board of Directors took note of the minutes of the Board Meeting dated 17th September, 2026.
2. The Board of directors and reviewed the Business Operations & Prospects of the Company.
3. 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