

Date: 29.08.2026

Ref: SPFSL/BSE/SEC/2026-27/35

BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

SCRIP CODE: 540168

Sub: Intimation of Record Date - Under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir(s),

We wish to inform that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 14, 2025 as 'Record Date' for 40<sup>th</sup> Annual General Meeting of the Company and members holding the shares of the company as on the record date will be eligible to cast their vote for the AGM.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Supra Pacific Financial Services Limited

Leena Yezhuvath  
Company Secretary