

Ref: SPFSL/BSE/SEC/2026-27/50

Date: 20.10.2026

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 Tuesday, October 27, 2026, at 11:30 a.m. at the Supra Tower, Vallathol Padi, Thrikkakara, Ernakulam, Kerala, India, 682021 to consider inter-alia, approve and take on record the unaudited financial results of the Company for the quarter and half year ending September 30, 2026.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and their Related Persons (including immediate relatives) from 01st October 2026 up to 48 hours after communication of the said results to the stock exchanges.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

LEENA
YEZHUVATH
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Leena Yezhuvath
Company Secretary

Digitally signed
by LEENA
YEZHUVATH
Date: 2026.10.20
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