

Ref: SPFSL/BSE/SEC/2026-27/39

Date: 12.09.2026

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 Thursday, September 17 2026, at 10:30 a.m. at the Supra Tower Vallathol Padi, Thrikkakara, Ernakulam, Kerala, India, 682021 to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 12th August 2026.
2. To consider and approve the issuance of secured, unrated, unlisted, non-convertible debenture (NCDs) up to an amount of 50 crore on private placement basis under category of issuance with a minimum subscription of 1 crore and above per investor.
3. Review of Business Operations & Prospects of the Company.
4. 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