CIN: L64990MH1986PLC039547
Regd. Office: Shop No.1, First Floor, Dreamax Height, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India
T: 022-28200005

Ref: SPFSL/BSE/SEC/2026-27/42

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17th September 2026

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

===

The outcome of the meeting of the Board of Directors held on Thursday, on 17th September 2026. The meeting commenced at 10:30 a.m. and concluded at 12.00 p.m.

1. The Board of Directors took note of the minutes of the previous Board Meeting.

2. The Board considered, discussed and approved the issue of secured, unrated, unlisted, Non-convertible Debentures (NCDs) on private placement basis under the category with minimum subscription of ₹1 Cr or above per investor.

The details / disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are placed as follows.

Sr. No.	**Particulars**	**Details**
i	Size of Issue	5,000 Non-Convertible Debentures (NCD) of the Company will be issued aggregating to Rs. 50,00,00,000.
ii	whether proposed to be listed? If yes, name of the stock exchange(s);	No
iii	tenure of the instrument date of allotment and date of maturity;	Tenure – 2 years. Date of allotment: within one month Date of maturity: 2 years
iv	coupon/interest offered, schedule of payment of coupon/interest and principal	Interest rate: • 12.00% for 2 years monthly, Schedule of interest payment: 2 years monthly Every month till the end of 2 years from the date of allotment. Schedule of principal payment: At the end of two years (on maturity).

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v	charge/security, if any, created over the assets;	Security created on the Current Assets of the company
vi	special right/interest/privileges attached to the instrument and changes thereof;	Nil
vii	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Nil
viii	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Nil
ix	Details of redemption ~~of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue)~~ and debentures;	End of 2 years after the allotment (on maturity)
h	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Nil

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
Digitally signed by LEENA YEZHUVATH
Date: 2026.09.17 12:13:41 +05'30'

Leena Yezhuvath
Company Secretary