

Ref: SPFSL/BSE/SEC/2024-25/37

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 15, 2024 at 11:00 a.m. at RECCAA Club, Recca Valley Rd, Thrikkakara, Kakkannad, Kerala 682030 inter alia, to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting dated 30th September 2024.
2. To take note of resignation of Independent Director Mr. MURALI NA (DIN: 09201589).
3. To consider, discuss and approve the appointment of Additional director Mr. TOMIN JOSEPH THACHANKARY (DIN:10245283) as Director of the company.
4. Review of Business Operations & Prospects of the Company.
5. 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 & Compliance Officer