

Ref : SPFSL/BSE/SEC/2024-25/75

Dated: 3rd January, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 3rd January, 2025

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Friday, the 3rd January, 2025 at 11:00 A.M. The meeting commenced at 11:00 A.M. The meeting concluded at 12:15 p.m.

1. The Board of Directors took note of the minutes of the Board Meeting dated 14th November, 2024.
2. The Board of Directors considered and approved the allotment of up to an amount of 200 (₹2,00,00,000) secured, unrated, unlisted, Non-convertible Debentures (NCDs) on Private Placement Basis.
3. The Board considered and approved the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) up to an amount of Rs. 10,00,00,000 (Ten Crore only).
4. The Board of Directors considered and reviewed the 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.

Thanking You
Yours Faithfully

For Supra Pacific Financial Services Ltd

Leena Yezhuvath
Company Secretary