

Date: August 17, 2023

Ref: Ref: SPFSL/BSE/SEC/2023-24/30

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

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, August 24, 2023 at 12:00 p.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

- 1) To consider proposal for issuance of equity shares by way of Preferential Allotment in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
- 2) To consider and approve the notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot.
- 3) Review of Business Operations & Prospects of the Company.
- 4) Any other business with the permission of the chair.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer