

Date: October 21, 2023

Ref: Ref: SPFSL/BSE/SEC/2023-24/47

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 Wednesday, November 29, 2023 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To confirm and approve the minutes of the previous Board Meeting and Audit Committee Meeting dated 14th November 2023.
2. To consider and approve allotment of unrated, unlisted Non- Convertible Debentures (NCDs) on Private Placement Basis aggregating up to an amount of Rs. 6,69,50,000.
3. To take note of the request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category from Mr. Arunkumar CM.
4. To consider and approve appointment of Mr. Abid Abubakker (DIN: 08569590) as Additional Director designated as Executive Director of the company.
5. Review of Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair arising out of the above business

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer