

6th February, 2024

To,

The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001

Sub.: - Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation on Postal Ballot Results

Dear Sir/Madam,

We hereby inform you that the members of the Company have passed the Special Resolution by requisite majority through Postal Ballot regarding the request received from Mr. Arunkumar CM to reclassify himself from “Promoter and Promoter Group” category to “Public” category.

The said resolution has been approved by the members with requisite majority and shall be deemed to have been passed on 4th February, 2024, being the last date of e-voting period for postal ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary