

Date: December 23, 2023

Ref: SPFSL/BSE/SEC/2023-24/53

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 Monday, January 01, 2024 at 10:00 a.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) To consider and approve the appointment of scrutinizer to conduct the Postal Ballot process in fair and transparent manner.
- 4) To consider and approve the appointment of M/s Central Depository Services (India) Limited (CDSL) service provider for extending the facility for the Remote e voting to the Shareholders and to conduct the Postal Ballot process in fair and transparent manner.
- 5) To consider and approve value of Related Party Transaction from Centreal Bazar India Ltd up to 25 Crore subject to the approval of shareholders.
- 6) To consider and approve amendment of Object Clause of Memorandum of Association subject to such regulatory approvals and subject to the approval members.
- 7) Review of Business Operations & Prospects of the Company.
- 8) 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