

Date: July 24, 2023

Ref: SPFSL/BSE/SEC/2023-24/21

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, July 31, 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 dated 24th June 2023.
2. To consider and approve the shifting of the Registered Office of the company from No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai – 400059 to Dreamax Height, Shop No.1, First floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai – 400093 with effect from August 24, 2023.
3. To consider convening the 37th Annual General Meeting, fix the date, venue, and time for the meeting and approve the draft notice.
4. To consider and approve Annual Report including Board's Report, Management and Discussion Analysis Report, Corporate Governance Report, and other matters related thereof for the year ended March 31st, 2023.
5. To fix the date of closure of the Register of Members & Share Transfer Books.
6. To consider and take note of the CEO and CFO Certification in pursuance of Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
7. To consider and take note of the Corporate Governance Certificate for the Financial Year ended 31st March 2023.
8. To consider and take note of the Certificate on Compliance with the Code of Conduct for the Financial Year ended 31st March 2023.
9. To appoint M/s DV & Associates as Scrutinizer for e-voting and the e-voting system available at the annual general meeting.

10. To appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.
11. To consider and approve to seek the authority for the issuance of Unsecured Subordinated Debts for an amount not exceeding the limit of Rs.100 Crore from the Shareholders of the company in the ensuing Annual General Meeting.
12. To consider and approve to seek the approval from Shareholders of the company for the issuance of Non- Convertible Debentures for an amount not exceeding the overall limit of Rs.250 Crore in the ensuing Annual General Meeting.
13. To consider and approve to request for the regularization of the appointment of Mr. Manoj K (DIN 08760264) as Non- executive, Non-Independent Director to the Board of the Company in the ensuing Annual General Meeting.
14. To consider and approve to request for the regularization of the appointment of Mr. Joly Sebastian (DIN:10168844) as Non- executive, Independent Director to the Board of the Company in the ensuing Annual General Meeting.
15. To consider and approve the ratification from the Shareholders of the company for the appointment of a Director in place of Shri. Sandeep Babu T (DIN: 08242822), who retires by rotation, and being eligible, offers himself for re-appointment.
16. To consider and approve the allotment of subscribed unlisted, Non-Convertible Debentures.
17. Review of Business Operations & Prospects of the Company.
18. Any other business with the permission of the chair arising out of the above business and incidental and ancillary to the business.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer