

Ref: SPFSL/BSE/SEC/2023-24/29

August 16, 2023

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 540168

Sub : Corrigendum to the Notice of 37th Annual General Meeting

Dear Sir,

We enclose herewith Corrigendum to Notice of the 37th Annual General Meeting (“AGM Notice”) of the Company, scheduled to be held on Thursday, August 16, 2023, at 11:00 a.m., through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This corrigendum forms an integral part of the AGM Notice and shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as modified by this communication, shall remain unchanged.

Kindly take the same on record.

Thanking You.

Yours truly,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

CIN: L74140MH1986PLC039547

Registered Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri, East Mumbai, Mumbai City MH 400059

**CORRIGENDUM /ADDENDUM TO NOTICE OF 37TH ANNUAL GENERAL MEETING DATED
31.07.2023**

This Corrigendum has been issued to correct the following in the notice of Annual General Meeting dated 31.07.2023 issued by the Company for convening the 37th Annual General Meeting (AGM) of the company, scheduled to be held on Thursday, 24th August, 2023 whose email IDs are registered with the Company/Depository Participants in due compliance with the provision of Companies Act, 2013 read with Rules made thereunder and Circulars issued by the Ministry Of Corporate Affairs and the Securities And Exchange Board Of India in respect of holding of AGM through VC/OAVM.

Revised contents of the AGM Notice is set forth hereunder:

The number of shares held by Mr. Joly Sebastian and Mr. Manoj Karumathil has been corrected as 43956 and 13186 respectively wherever appears in the Notice of Annual General Meeting as should be read as 43956 and 13186 respectively.

This corrigendum shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as amended by this Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.suprapacific.com.

By Order of the Board

For Supra Pacific Financial Services Limited

Sd/-

Leena Yezhuvath
Company Secretary
M. No. ACS 61387

Place: Kochi
Date: 16.08.2023