

Date: July 25, 2024

Ref: SPFSL/BSE/SEC/2024-25/19

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 Thursday, the 1st day of August, 2024 at 10.00 A.M at the Corporate Office of the Company interalia, to consider the following business:

1. To confirm and approve the minutes of the previous Board Meeting dated 29th May, 2024.
2. 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.
3. 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.
4. To consider and approve the appointment of scrutinizer to conduct the Postal Ballot process in fair and transparent manner.
5. 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.
6. Review of Business Operations & Prospects of the Company.
7. Any other business with the permission of the chair arising out of 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