

Date: 4th March, 2026

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 540168

Dear Sir/Madam,

Subject: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the In-Principle approval dated March 4, March, 2026 received from BSE Limited (“Stock Exchange”) for the proposed Rights Issue of Supra Pacific Financial Services Ltd (“the Company”), this is to inform you that a meeting of the Board of Directors to be held on Saturday, March 07, 2026, to consider and approve, inter alia the following:

1. To consider, discuss and approve various matters in connection with the Rights Issue including the terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, Record Date confirmation, Rights Issue Opening and Closing Date, approval of Letter of Offer and other matters incidental or connected therewith.

The trading window for dealing in the securities of the Company has been closed from Wednesday, March 04, 2026 and shall remain closed till 48 hours from the outcome meeting for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code. Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. Please take the above information into your records.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

For Supra Pacific Financial Services Limited

LEENA YEZHUVATH
COMPANY SECRETARY AND COMPLIANCE OFFICER
Date: 04.03.2026
Place: Mumbai