Date: February 4, 2026

To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 540168
Symbol: SUPRAPFSL

Sub: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Supra Pacific Financial Services Limited is scheduled to be held on Saturday, February 7, 2026 at 10:30 a.m., inter alia:

1. To consider and approve the variation in terms and objects of the proposed Rights Issue of Equity Shares, as originally approved in the Board Meeting dated January 06, 2026.
2. To approve the insertion of a new object for the utilization of the Rights Issue proceeds, specifically for the repayment/pre-payment of certain borrowings availed by the Company.
3. To approve the revised Draft Letter of Offer (DLOF) / Letter of Offer (LOF) and other related documents to be filed with the regulatory authorities.

In connection with the above, we further wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed for all Designated Persons and their immediate relatives in view of the upcoming declaration of the Un-audited Financial Results for the quarter ended December 31, 2025.
The Trading Window shall continue to remain closed until 48 hours after the conclusion of the Board Meeting and the dissemination of the financial results/material information to the Stock Exchange.

We request you to take the above information on record and disseminate the same on your website.
For Supra Pacific Financial Services Limited

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Leena Yezhuvath
Company Secretary
& Compliance Officer