## POWERING PROGRESS

## A BSE Listed Non-Banking Financial Company

CIN: L74140MH1986PLC039547 **Regd. Office**: Shop No.1, First Floor, Dreamax Height, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India T: 022-28200005

Ref: SPFSL/BSE/SEC/2025-26/62

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11<sup>h</sup> December 2025

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

The outcome of the meeting of the Board of Directors held on Thursday, on 11<sup>th</sup> December, 2025. The meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

- 1. The Board of Directors took note of the minutes of the previous Board Meeting Committee Meeting.
- 2. The Board considered, discussed and approved the allotment of secured, unrated, unlisted, Non-convertible Debentures (NCDs) aggregating up to an amount of  $\mathfrak{F}$ . 11,00,00,000 under category of issuance with minimum subscription of more than  $\mathfrak{F}1$  Cr.
- 3. Review of Business Operations & Prospects of the Company.
- 4. 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