

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11th December 2025

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Thursday, on 11th 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 ₹. 11,00,00,000 under category of issuance with minimum subscription of more than ₹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