

Ref: SPFSL/BSE/SEC/2025-26/09

Date: 22.05.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

Dear Sir/Madam,

Scrip Code – 540168

Sub: Notice regarding reschedule of the Board Meeting

With reference to the earlier intimation dated May 19, 2025 we hereby inform that the Board Meeting scheduled to be held on May 26, 2025 has been rescheduled from 10.30 a.m. to 5.00 p.m. due to unavoidable reasons at the corporate office of the company.

We request you to take the above on record.

Thanking you,
For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary & Compliance Officer