SUPRA PACIFIC | FINANCIAL SERVICES LIMITED
A BSE Listed Non-Banking Financial Company

CIN: L64990MH1986PLC039547
Regd. Office: Floor Number: 11, Office Number: A 1107, Kanakia Wall Street, Andheri Kurlaroad, Chakala Midc, Mumbai, Maharashtra, India - 400093

Ref: SPFSL/BSE/SEC/2026-27/16 20-05-2026

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

Dear Sir/Madam,

Scrip Code – 540168

Sub: Outcome of Board Meeting held on Wednesday 20th May 2026
Ref: Supra Pacific Financial Services Ltd- Scrip 540168

The outcome of the meeting of the Board of Directors held on Wednesday 20th May 2026, at 11:00 a.m. The members adjourned for lunch at 01.00 p.m. and reassembled at 02:00 p.m. The meeting concluded at 05:30 p.m.

1. The Board of Directors took note of the minutes of the Board Meeting dated 04th May, 2026.

2. The Board of Directors considered and approved the draft audited Annual Financial Statements of the Company for the quarter and year ended as at 31.03.2026 as well as draft Auditors' Report.

3. The Board of Directors considered and reviewed the 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.

Thanking You
Yours Faithfully,

For Supra Pacific Financial Services Ltd

LEENA YEZHUVATH
Digitally signed by LEENA YEZHUVATH
Date: 2026.05.20 17:32:36 +05'30'

Leena Yezhuvath
Company Secretary

G. JOSEPH & ASSOCIATES
Chartered Accountants

Independent Auditor's Report on Quarterly Financial Results and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Supra Pacific Financial Services Ltd

Opinion and Conclusion

We have (a) audited the Financial Results for the year ended March 31, 2026 and (b) reviewed the Financial Results for the quarter ended March 31, 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended March 31, 2026", of Supra Pacific Financial Services Limited ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").

Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31,2026:

i. is presented in accordance with the requirements of Regulations read with the circular in this regard; and

ii. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit including other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 as well as the year ended March 31, 2026.

Basis for Opinion on the Audited Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



37/2038, First Floor,
Muttathil Lane, Kadavanthra,
Cochin - 682 020, Kerala

Tel : +91 484 2207411
Email : mail@gja.co.in
Web : www.gja.co.in

Management's Responsibilities for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities

(a) Audit of the Financial Results for the year ended 31 March 2026

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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G.JOSEPH & ASSOCIATES * CHARTERED ACCOUNTANTS * COCHIN 682 020

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



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Other Matter

- The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our opinion /conclusion on the statement is not modified in respect of this matter.

For **G. Joseph & Associates**
Chartered Accountants
Firm Regn. No. 006310S

Allen Joseph
Partner
M. No. 228498

UDIN: **26228498IQBNST5737**

G. JOSEPH & ASSOCIATES * CHARTERED ACCOUNTANTS * COCHIN 682 020

Place: Cochin
Date : May 20,2026

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

SL. No.	PARTICULARS	Quarter ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Revenue from Operations					
(i)	Interest income	2,161.13	2,232.88	1,206.38	7,987.61	3,943.68
(ii)	Fees and Commission Income	187.54	200.38	268.87	798.61	798.29
(iii)	Net gain on fair value changes	-	-	-	-	-
(I)	**Total Revenue from Operations**	**2,348.67**	**2,433.26**	**1,475.25**	**8,786.22**	**4,741.97**
(II)	Other income	318.37	52.74	29.56	421.90	130.59
(III)	**Total income (I+II)**	**2,667.04**	**2,486.00**	**1,504.81**	**9,208.12**	**4,872.56**
	Expenses					
(i)	Finance costs	1,333.53	984.26	608.93	3,765.66	1,896.94
(ii)	Impairment on financial instruments	-104.41	136.00	-7.03	171.64	61.66
(iii)	Employee benefits expenses	617.62	659.96	549.69	2,747.56	1,830.70
(iv)	Depreciation and Amortization Expenses	130.79	148.81	131.81	556.72	474.86
(v)	Other expenses	411.53	301.15	161.36	1,081.88	508.34
(IV)	**Total Expenses**	**2,389.06**	**2,230.18**	**1,444.77**	**8,323.47**	**4,772.51**
(V)	**(Loss) / Profit before Tax (III-IV)**	**277.98**	**255.82**	**60.04**	**884.66**	**100.05**
(VI)	**Tax expense:**					
	1. Current tax	70.25	64.26	24.01	222.65	36.53
	2. MAT credit	-	-	-	-	-
	3. Deferred tax	-72.00	-17.49	-35.67	-89.49	-50.79
	4.Current tax relating to earlier years	-	-	-	-36.53	-
	Sub Total	**-1.75**	**46.77**	**-11.66**	**96.63**	**-14.26**
(VII)	**(Loss)/Profit for the period/year (V-VI)**	**279.73**	**209.05**	**71.70**	**788.03**	**114.31**
(VIII)	**Other Comprehensive Income**					
	(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	Remeasurements of the defined benefit plans (net of tax)	30.10	-8.42	7.70	28.50	6.81
(IX)	**Total Comprehensive Income (VII+VIII)**	**309.83**	**200.63**	**79.41**	**816.53**	**121.13**
(X)	Paid-up equity share capital (Face value of ₹10/- each)	4,914.03	3,328.78	2,996.00	4,914.03	2,996.00
(XI)	Other equity	6,836.55	4,559.98	3,452.65	6,836.55	3,452.65
(XII)	**Earnings per Equity Share**					
	(a) Basic (₹)	0.92	0.60	0.27	2.48	0.45
	(b) Diluted (₹)	0.92	0.60	0.27	2.48	0.45

For SUPRA PACIFIC | FINANCIAL SERVICES LIMITED™

Joby George
Managing Director
DIN: 06429801

SUPRA PACIFIC FINANCIAL SERVICES LIMITED ★ MUMBAI

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CIN: L64990MH1986PLC039547
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AUDITED BALANCE SHEET AS AT MARCH 31, 2026

PARTICULARS	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
ASSETS		
Financial Assets		
Cash and cash equivalents	4,091.69	220.52
Bank Balance other than above	444.83	53.28
Receivables		
(I) Trade receivables	317.66	635.26
(II) Other receivables	83.63	4.81
Loans	34,893.29	25,423.25
Other financial assets	198.94	117.77
Non-financial Assets		
Current Tax Asset/(Liabilities) Net	168.25	52.13
Deferred tax asset	165.99	76.50
Property, plant and equipment	6,368.05	1,064.40
Right of use asset	1,807.42	1,725.07
Other Intangible Assets	88.71	71.01
Other non-financial assets	666.73	542.74
TOTAL - ASSETS	**49,295.20**	**29,986.72**
LIABILITIES AND EQUITY		
LIABILITIES		
Financial Liabilities		
Payables		
(i) Trade payables		
(i) Total outstanding dues of micro enterprises and small enterprises		
(ii) Total outstanding dues of creditors other than MSME	20.28	15.28
Debt securities	14,225.40	8,176.29
Borrowings (Other than debt securities)	9,912.97	5,132.62
Subordinated liabilities	10,203.98	7,814.75
Lease liability	1,979.54	1,829.98
Other financial liabilities	246.59	38.29
Non Financial Liabilities		
Provisions	459.40	125.64
Other non-financial liabilities	496.46	405.23
EQUITY		-
Equity share capital	4,914.03	2,996.00
Other equity	6,836.55	3,452.64
TOTAL - LIABILITIES AND EQUITY	**49,295.20**	**29,986.72**

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Joby George
Managing Director
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Audited Statement of cash flows

Particulars	Year ended	
	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
A. Cash flow from operating activities		
Profit / (Loss) before tax	884.66	100.05
Adjustments for:		
Interest income on loans	-7,987.61	-3,943.68
Finance Costs	3,765.66	1,816.91
Depreciation, amortization and impairment	556.72	474.86
Impairment on financial instruments	171.64	58.05
Net gain on fair value changes	-	-
Interest income from others	-	-
Gratuity Provision	69.65	43.60
Leave Encashment Provision	34.13	22.87
Operational cash flow from interest:	**-2,505.15**	**-1,427.33**
Changes in working capital:		
Decrease/ (increase) in Receivables	33.46	-272.75
Decrease/ (increase) in Loans	-9,337.46	-11,801.10
Decrease/ (increase) in Other Financial Assets	124.15	-124.05
Decrease/ (increase) in Other Non Financial Asset	-512.33	-112.02
Increase/ (decrease) in Trade Payables	-	10.88
Increase/ (decrease) in Other Financial Liabilities	208.30	27.77
Increase/ (decrease) in Provisions	333.78	-22.85
Increase/ (decrease) in Other Non-Financial Liabilities	458.29	-45.61
	-11,196.96	**-13,767.06**
Interest received on loans	7,245.12	3,127.91
Finance costs	-2,566.75	-803.57
	-6,518.60	**-11,442.72**
Taxes Paid (Net)	-116.12	41.52
Net cash (used in) / generated from operating activities (A)	**-6,634.72**	**-11,401.20**
B. Cash flow from investing activities		
Purchase of property, plant and equipment	-5,479.67	-380.14
Purchase of Other Intangible Assets	-31.51	-32.13
Net cash used in investing activities (B)	**-5,511.18**	**-412.27**

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C. Cash flow from financing activities		
Proceeds from issue of equity shares, including securities premium	4,646.08	1,015.50
(Payment)/Receipt of Security deposits	-54.86	-22.57
Dividend Paid	-61.68	-
Repayment of Debt Securities	-1,469.13	-963.10
Repayment of Subordinate Liabilities	-93.60	4,932.25
Net Proceeds from Subordinated Liabilities	7,357.26	3,051.70
Net Proceeds from issue of debentures	1,935.42	4,353.06
Net Proceeds from Borrowings other than Debt Securities	4,780.35	-56.97
Transaction cost for Issue of Debt Securities	-32.49	-
Transaction cost for Issue of Subordinated Liabilities	-49.35	-
Equity capital raising expenses	-54.31	-9.50
Payment of lease liabilities	-495.08	-534.12
Net cash generated from financing activities (C)	**16,408.62**	**11,766.26**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	4,262.72	-47.21
Cash and cash equivalent at the beginning of the period	273.80	320.99
Cash and cash equivalents at the end of the period	**4,536.52**	**273.80**

For SUPRA PACIFIC | FINANCIAL SERVICES LIMITED

Joby George
Managing Director
DIN: 06429801

SUPRA PACIFIC FINANCIAL SERVICES LIMITED ★ MUMBAI

3 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 20, 2026. Statutory Auditors of the Company have carried out limited review of the aforesaid results.

4 The Code on Wages, 2019 and Code on Social Security, 2020 ("the Codes") relating to employee compensation and post employment benefits that received Presidential assent have not been notified. Further, the related rules for quantifying the financial impact have not been notified. The Company will assess the impact of the Codes when the rules are notified and will record any related impact in the period the Codes becomes effective.

5 Consequent to the adoption of Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from April 1, 2019, the impairment losses have been determined and recognised under the expected credit loss method also considering any applicable guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators as and when they are issued and are applicable.

6 The Company's main business is financing activities. All activities are carried out within India. As such there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on "Operating Segments".

7 Disclosures pursuant to RBI Notification - RBI/DOR/2021-22/86 DOR.STR.REC.51/21.04.048/2021-22 dated 24 September 2021

(a) The company has not transferred through assignment in respect of loans not in default during the period ended March 31, 2026

(b) The company has not transferred/acquired any stressed loans not in default during the period ended March 31, 2026

8 The company has designated an exclusive email ID viz. investorgrievance@suprapacific.com for investor grivance redressal.

9 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors
SUPRA PACIFIC FINANCIAL SERVICES LIMITED

For SUPRA PACIFIC FINANCIAL SERVICES LIMITED™

Joby George
Managing Director
(DIN : 06429801)

Joby George
Managing Director
DIN: 06429801

Place : Mumbai
Date :20-05-2026

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Ref: SPFSL/BSE/SEC/2026-27/16 **Date: 20.05.2026**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Sub: Submission of Statement under Regulation 52(7) and 52(7A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 52(7)** of SEBI(LODR)Regulations,2015, the listed entity shall submit to the stock exchange(s), along with the quarterly financial results, a statement indicating the utilisation of the issue proceeds of non-convertible securities, in such format as may be specified by the Board, till such proceeds of issue have been fully utilised or the purpose for which the proceeds were raised has been achieved.

Pursuant to **Regulation 52(7A)** of SEBI(LODR)Regulations,2015, the listed entity shall submit to the stock exchange(s), along with the quarterly financial results, a statement disclosing material deviation(s) (if any) in the use of issue proceeds of non-convertible securities from the objects of the issue, in such format as may be specified by the Board, till such proceeds have been fully utilised or the purpose for which the proceeds were raised has been achieved.

In respect of the above, the existing non – convertible securities issued by the company have been fully utilized. The details are as follows:

A. Statement of utilisation of issue proceeds (As per Reg 52(7) of SEBI LODR Regulations 2015):

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised Cr.	Funds utilized	Any deviation (Yes/ No)	If Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10

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Supra Pacific Financial Services Limited	INE268T07640	Private Placement	Non-Convertible Securities	01-Jan-26	7.000	7.000	No	NA	NA
Supra Pacific Financial Services Limited	INE268T07699	Private Placement	Non-Convertible Securities	23-Jan-26	2.8801	2.8801	No	NA	NA
Supra Pacific Financial Services Limited	INE268T07715	Private Placement	Non-Convertible Securities	23-Jan-26	3.5975	3.5975	No	NA	NA
Supra Pacific Financial Services Limited	INE268T07707	Private Placement	Non-Convertible Securities	23-Jan-26	0.2500	0.2500	No	NA	NA
Supra Pacific Financial Services Limited	INE268T07723	Private Placement	Non-Convertible Securities	23-Jan-26	1.4800	1.4800	No	NA	NA

There have been NO material deviations in each of the above issuances in the use of proceeds as compared to objects of the issue. Below are the details:

B. Statement of deviation / variation in use of Issue proceeds (As per Reg 52(7A) of SEBI LODR Regulations 2015)

Particulars	**Remarks**
Name of listed entity	Supra Pacific Financial Services Limited
Mode of fund raising	Private placement
Type of instrument	Non-Convertible Securities
Date of raising funds	01-Jan-26 and 23-Jan-26
Amount raised	7.000 Crore and 8.2076 Crore
Report filed for quarter ended	31-03-2026
Is there a deviation/ variation in use of funds raised?	No
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	No
If yes, details of the approval so required?	NA
Date of approval	NA

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Explanation for the deviation/ variation	NA
Comments of the audit committee after review	NA
Comments of the auditors, if any	NA

C.Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:

Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilised	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remarks, if any
NA						

Deviation could mean:

a. Deviation in the objects or purposes for which the funds have been raised.
b. Deviation in the amount of funds actually utilized as against what was originally disclosed.

Yours Faithfully,

For Supra Pacific Financial Services Limited

Joby George

Digitally signed by Joby George
Date: 2026.05.20 17:38:37 +05'30'

Joby George
Managing Director

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Format for disclosure of related party transactions every Six months

(Rs In Lakhs)

S. No	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments							
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is: Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments: Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) Total
1	Centreal Bazaar India Limited	AAICC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Repayment of Corporate Loan Given	48.13	7.06	10.05	2.99				Corporate Loan Given	19.71%-20.05%	60 Months	Secured	For Instalation of Solar Panels
2	Centreal Bazaar India Limited	AAICC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Interest on Loan Received	-	0.63										
3	Centreal Bazaar India Limited	AAICC3907H	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Rent paid		2.41										
4	Centreal Consultancy Service Private Ltd	AAJCC2559C	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Debenture/Subordinated Debt issued		5,855.00										
5	Centreal Consultancy Service Private Ltd	AAJCC2559C	Associates / Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Interest on Debenture/ Subordinated debt Paid		124.03										
6	Joby George	AGOPJ1913F	Key Management Personnel	Remuneration paid	-	18.00										
7	Joby George	AGOPJ1913F	Key Management Personnel	Debenture/Subordinated Debt issued		-										
8	Joby George	AGOPJ1913F	Key Management Personnel	Debenture/Subordinated Debt Repaid		60.00										
9	Joby George	AGOPJ1913F	Key Management Personnel	Interest on Debenture/ Subordinated debt Paid	-	12.87										
10	Joby George	AGOPJ1913F	Key Management Personnel	Issue of Equity shares	-											
12	Leena Yezhuvath	ACGPY5799L	Key Management Personnel	Remuneration paid	-	5.94										
14	Jithin George	BZSPG0299P	Key Management Personnel	Remuneration paid		-										
15	Rajeev M R	ABQPR1106F	Key Management Personnel	Remuneration paid	-	19.29										
18	Abidh Abubakkar	AMQPA2093P	Director	Interest on Debenture/ Subordinated debt Paid		12.00										
19	Sandeep Babu T	BNAPS8734D	Director	Debenture/Subordinated Debt issued	-	20.00										
20	Sandeep Babu T	BNAPS8734D	Director	Sitting fee	-	1.60										
22	Sandeep Babu T	BNAPS8734D	Director	Interest on Debenture/ Subordinated debt Paid		12.59										
23	Manoj K	AJSPK2725M	Director	Sitting fee		1.20										
25	Manoj K	AJSPK2725M	Director	Interest on Debenture/ Subordinated debt Paid		0.06										
26	A G Varughese	ACJPV6498A	Independent Director	Sitting fee	-	1.70										
28	Joly Sebastian	AIOPS8753N	Independent Director	Sitting fee		1.60										
30	Joly Sebastian	AIOPS8753N	Independent Director	Debenture/Subordinated Debt Repaid		10.00										
31	Joly Sebastian	AIOPS8753N	Independent Director	Interest on Debenture/ Subordinated debt Paid		1.15										
32	Dhanya Jose	AKUPD3469J	Independent Director	Sitting fee	-	1.70										
33	Dhanya Jose	AKUPD3469J	Independent Director	Debenture/Subordinated Debt issued		20.00										
34	Anvar K	BUVPA7161G	Independent Director	Sitting fee	-	1.50										
	Total					6,190.33	10.05	2.99								

SUPRA PACIFIC FINANCIAL SERVICES LTD AAACM3467C

Joby George

Digitally signed by Joby George
Date: 2026.05.20 17:39:09 +05'30'

SUPRA PACIFIC | FINANCIAL SERVICES LIMITED
A BSE Listed Non-Banking Financial Company

CIN: L64990MH1986PLC039547
Regd. Office: Floor Number: 11, Office Number: A 1107, Kanakia Wall Street, Andheri Kurlaroad, Chakala Midc, Mumbai, Maharashtra, India - 400093

Date: 20.05.2026

To,
The Secretary
Bombay Stock Exchange
New Trading Wing, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Subject: Statement of Deviation or Variation in utilization of funds raised under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter and year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Statement of Deviation or variation in utilization of funds raised through Preferential Allotment of Non-Convertible Debentures by the Company, for the quarter and year ended March 31, 2026, reviewed by the Audit Committee at its meeting held on May 19, 2026.

Please take the above information on record.

Yours faithfully,
For Supra Pacific Financial Services Limited

Joby George
Digitally signed by Joby George
Date: 2026.05.20 17:39:22 +05'30'

Joby George
Managing Director

Encl.: ***As above***

SUPRA PACIFIC FINANCIAL SERVICES LIMITED
A BSE Listed Non-Banking Financial Company

CIN: L64990MH1986PLC039547
Regd. Office: Floor Number: 11, Office Number: A 1107, Kanakia Wall Street, Andheri Kurlaroad, Chakala Midc, Mumbai, Maharashtra, India - 400093

Annexure - A

STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED

Name of listed entity	**Supra Pacific Financial Services Limited**					
Mode of Fund Raising	Preferential Allotment of Non-Convertible Debentures and through Rights issue					
Date of Raising Funds	01.01.2026, 23.01.2026, 30.03.2026					
Amount Raised	700.00 Lakh, 820.76 Lakh, 3646.08 Lakh					
Report filed for Quarter ended	March 31, 2026					
Monitoring Agency	No					
Monitoring Agency Name, if applicable	NA					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.					
If Yes, Date of shareholder Approval	N.A.					
Explanation for the Deviation / Variation	N.A.					
Comments of the Audit Committee after review	N.A.					
Comments of the auditors, if any	N.A.					
Objects for which funds have been raised and where there has been a deviation, in the following table:	N.A.					
Original Object	**Modified Object, if any**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilised (INR Million)**	**Amount of Deviation/ Variation for the quarter according to applicable object**	**Remarks if any**

Deviation or variation could mean:

a) *Deviation in the objects or purposes for which the funds have been raised; or*

b) *Deviation in the amount of funds actually utilized as against what was originally disclosed; or*

c) *Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.*

Yours faithfully,

For Supra Pacific Financial Services Limited

Joby George

Digitally signed by Joby George
Date: 2026.05.20 17:39:36 +05'30'

Joby George
Managing Director
Date: May 20, 2026

SUPRA PACIFIC FINANCIAL SERVICES LIMITED
A BSE Listed Non-Banking Financial Company

CIN: L64990MH1986PLC039547
Regd. Office: Floor Number: 11, Office Number: A 1107, Kanakia Wall Street, Andheri Kurlaroad, Chakala Midc, Mumbai, Maharashtra, India - 400093

Date: 20th May 2026

Ref: SPFSL/BSE/SEC/2026-27/16

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Declaration with respect to unmodified opinion to the Audited Standalone Financial Results for the financial year ended 31st March, 2026.

Ref: Supra Pacific Financial Services Limited

DECLARATION FOR UNMODIFIED OPINION

We declare that the Audited Standalone Financial Results for the Financial year ended March 31, 2026 have been approved by the Board of Directors of the company at the meeting held today, 20.05.2025. The Statutory Auditors of the Company, G. Joseph & Associates, Chartered Accountant (FRN 006310S) have issued an Audit Report with unmodified opinion on Standalone financial result for the quarter and year ended 31st March, 2026.

This Declaration is issued in Compliance of Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time.

Thanking You

For Supra Pacific Financial Services Limited

Joby George
Digitally signed by Joby George
Date: 2026.05.20 17:39:49 +05'30'

Joby George
Chairman & Managing Director

SUPRA PACIFIC | FINANCIAL SERVICES LIMITED

POWERING PROGRESS

A BSE Listed Non-Banking Financial Company

Financial Results – FY 2025-26 SCRIP CODE: 540168

FY 2025–26 marked a year of accelerated growth and strategic expansion for Supra Pacific Financial Services Limited, driven by strong operational execution, disciplined capital management, and deepening market penetration across South and West India. The Company delivered robust performance across key financial parameters, reflecting enhanced profitability, balance sheet strength, and sustainable business scalability while continuing to maintain healthy asset quality and customer confidence.

Key Highlights

Financial Results - FY 2025-2026	
ASSETS	₹492.95 Cr
NET WORTH	₹114.96 Cr
AUM	₹351.67 Cr
CRAR	38.89%
TIER-1 CAPITAL	25.93%
TIER-2 CAPITAL	12.96%
DEBT EQUITY RATIO	2.99

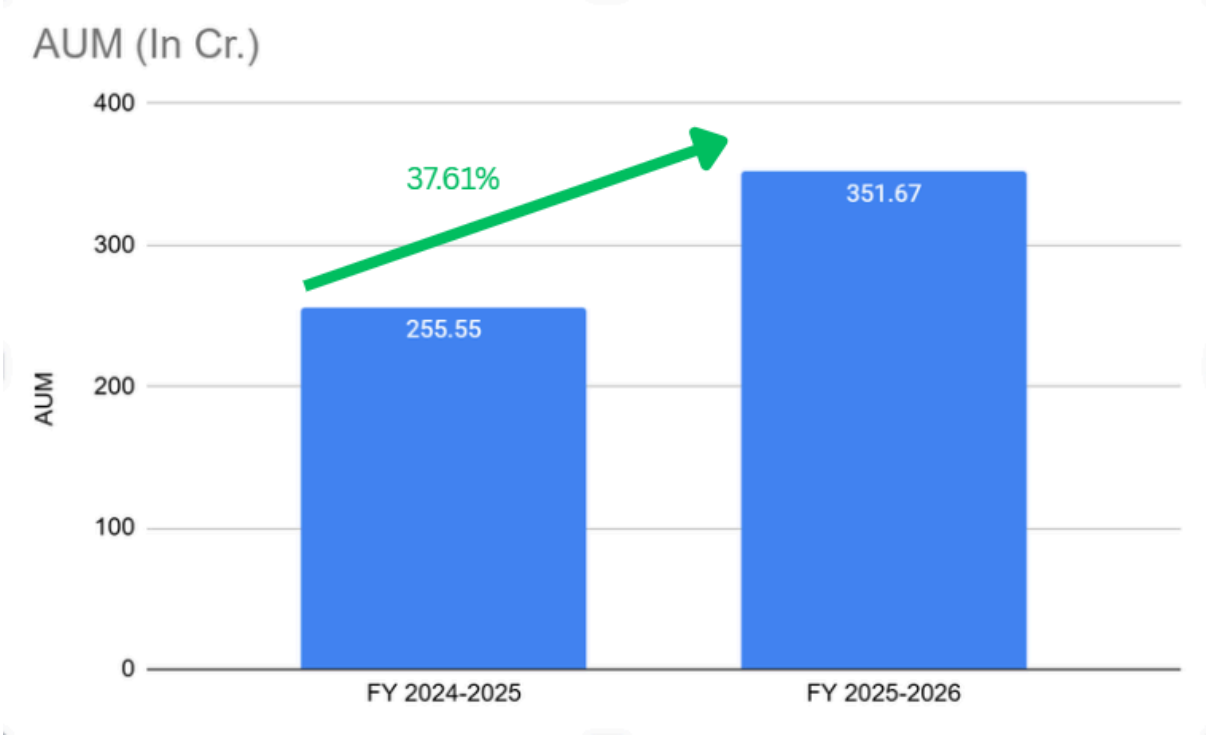
REVENUE	₹92.08 Cr
EBITDA	₹49.74 Cr
PBT	₹8.85 Cr
PAT	₹8.17 Cr
GNPA	1.22%
NNPA	0.73%
ROE	17%
EPS	₹2.48

Geographical Presence - FY 2025-2026		
State	**Branches**	**AUM (In CR)**
Kerala	39	139.64
Maharashtra	19	109.31
Karnataka	16	70.31
Tamil Nadu	10	25.23
Andhra Pradesh	4	7.18

Yearly Milestone: Supra Pacific Reports Exceptional Growth

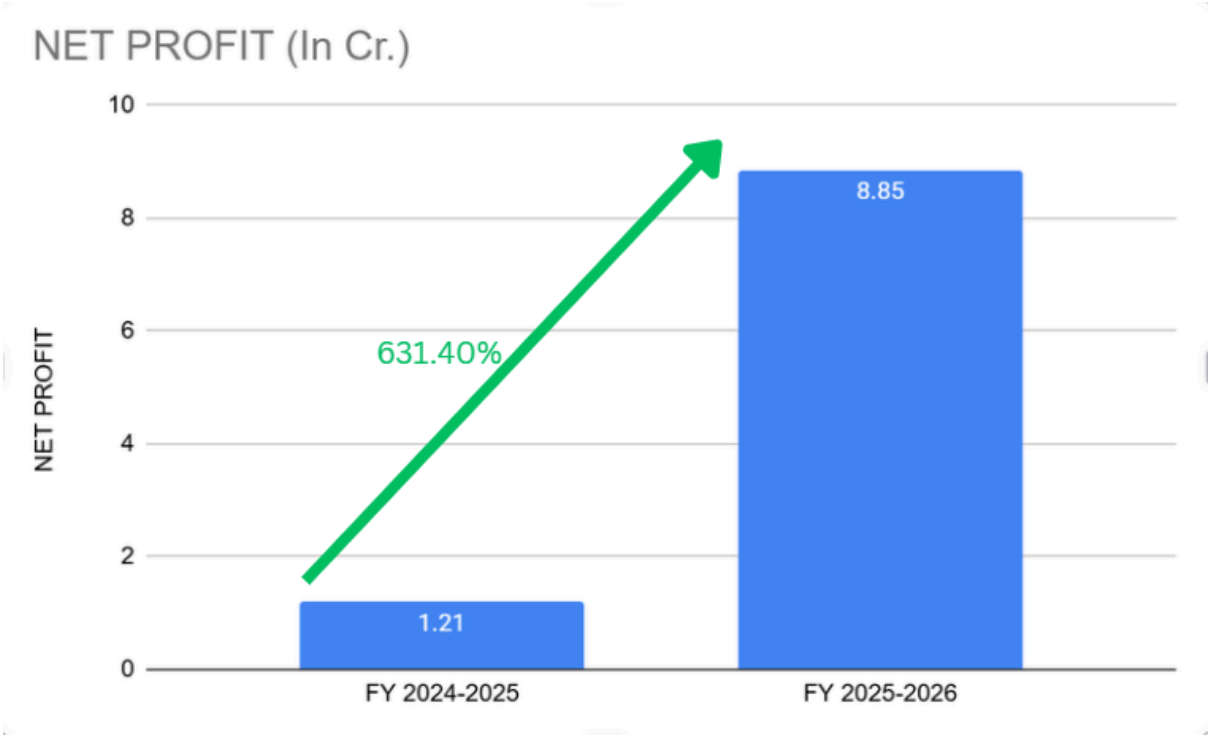
AUM

AUM expanded from ₹255.55 Cr in FY 2024–25 to ₹351.67 Cr in FY 2025–26, representing a strong 37.61% year-on-year increase. The growth reflects accelerated portfolio expansion, stronger customer acquisition momentum, and improved business scalability across key operating markets.



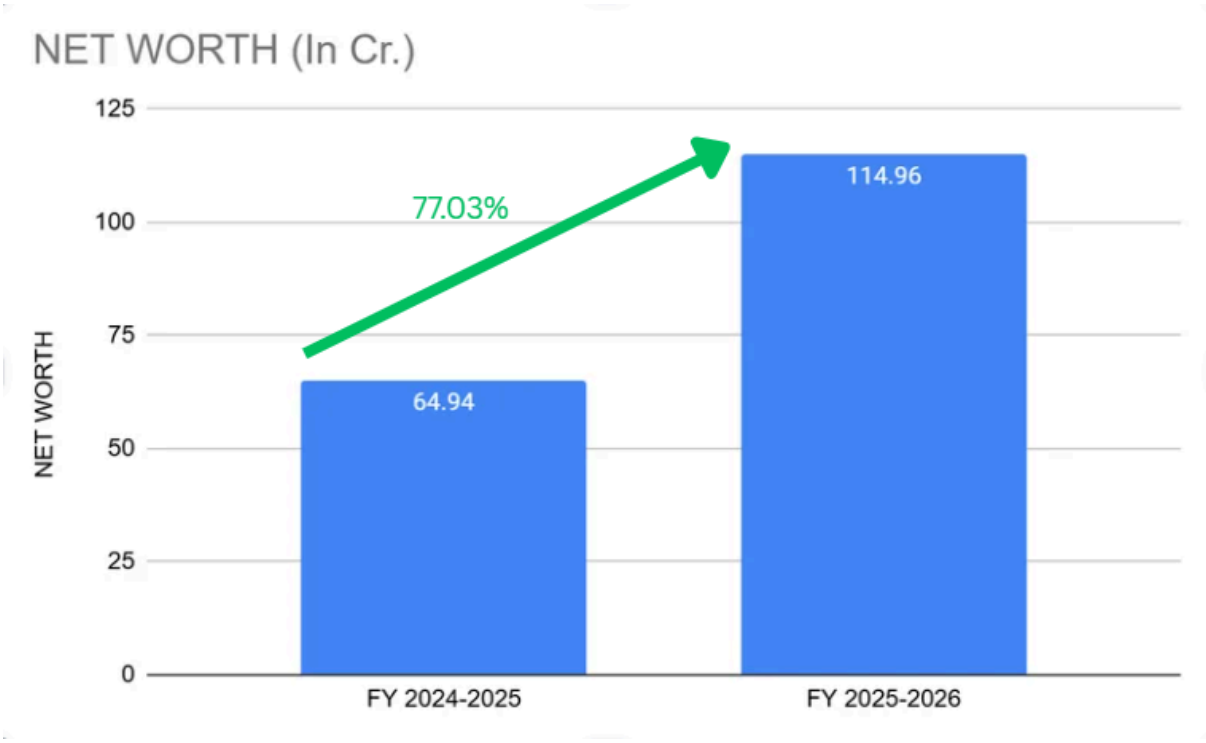
Net Profit

Net Profit increased from ₹1.21 Cr to ₹8.85 Cr during FY 2025–26, delivering an exceptional 631.40% YoY growth. The sharp rise highlights improved operational efficiency, stronger revenue generation capabilities, and enhanced profitability across the lending portfolio.



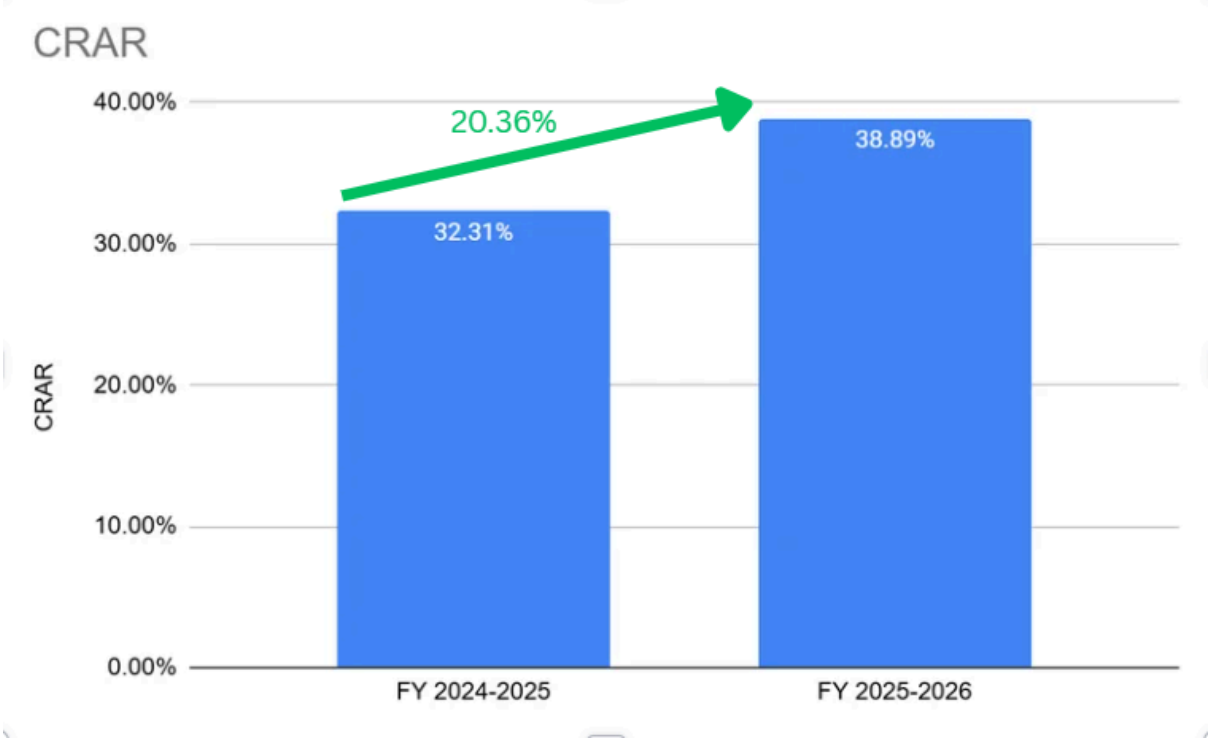
Net Worth

Net Worth strengthened from ₹64.94 Cr to ₹114.96 Cr, recording a substantial 77.03% YoY growth. The increase demonstrates stronger internal accruals, improved financial resilience, and a reinforced capital foundation to support future expansion initiatives.



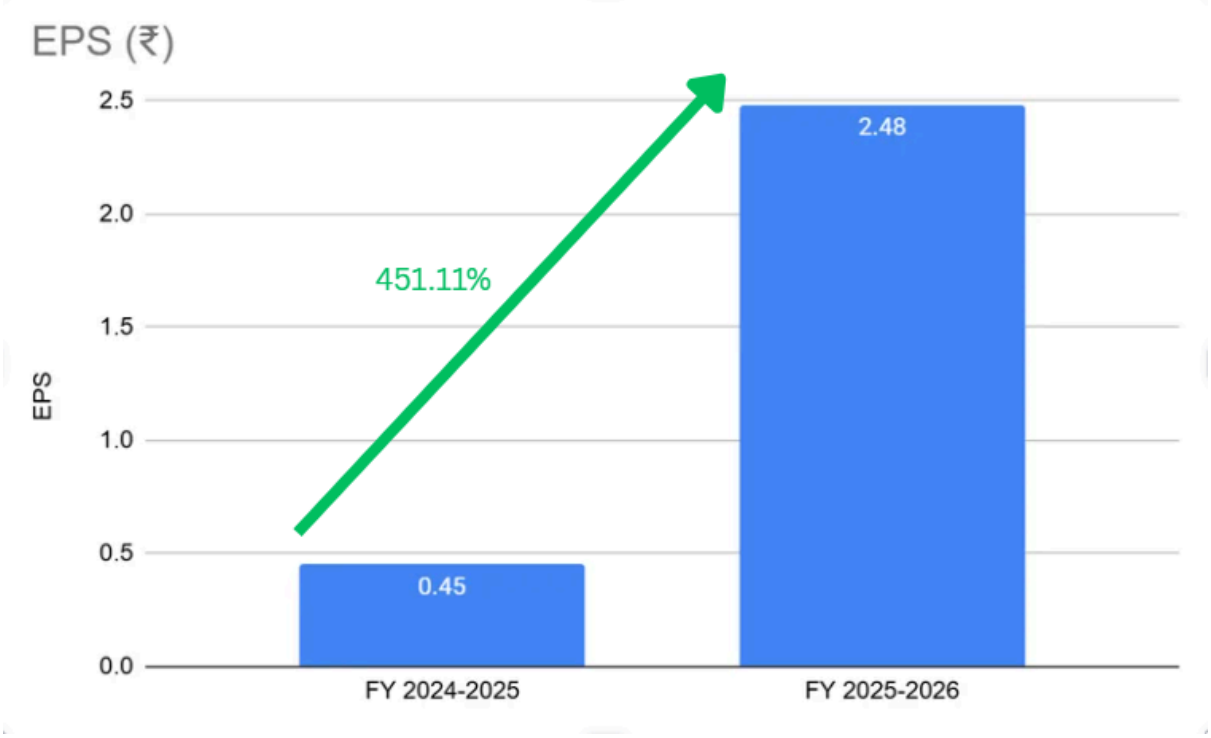
Capital Adequacy

CRAR improved from 32.31% to 38.89% during the financial year, reflecting a healthy strengthening of the Company's capital position. The improvement underscores prudent financial management and the Company's ability to sustain long-term growth with adequate capital buffers.



Shareholder Value

EPS improved from ₹0.45 to ₹2.48 during FY 2025–26, delivering a remarkable 451.11% YoY increase. The growth signifies enhanced earnings strength and sustained value creation for shareholders.



Performance Commentary

The Company demonstrated exceptional financial resilience and operational maturity during FY 2025–26, supported by strong lending momentum, improved profitability metrics, and expanding regional presence. Despite rapid growth, Supra Pacific maintained healthy capitalization levels and continued to strengthen its institutional framework, positioning the organization for scalable and sustainable expansion.

Outlook

Going forward, Supra Pacific Financial Services Limited remains focused on accelerating retail portfolio growth, expanding branch presence across high-potential markets, enhancing digital and operational capabilities, and strengthening customer-centric financial solutions. With a strong capital base, improving profitability, and growing market presence, the Company is well-positioned to achieve sustained long-term growth and deliver enhanced stakeholder value.

About Supra Pacific Financial Services Ltd.

Supra Pacific Financial Services Ltd., a BSE-listed NBFC established in 1986, offers gold loans, auto loans, business loans, microfinance, insurance and investment options. With a strong focus on financial inclusion, the company leverages technology to serve underserved communities in India through accessible and customer-centric financial services.

REGISTERED ADDRESS

Floor Number: 11, Office Number: A-1107. Kanakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India - 400093

Email Address **info@suprapacific.com**

Phone Number **+91 484 3100900**