SUPRA PACIFIC | FINANCIAL SERVICES LIMITED
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/2025-26/75 14-02-2026

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

Dear Sir/Madam,
Scrip Code – 540168

Sub: Outcome of Board Meeting held on Saturday 14th February 2026
Ref: Supra Pacific Financial Services Ltd- Scrip 540168

The outcome of the meeting of the Board of Directors held on Saturday 14th February 2026. The meeting commenced at 12:00 p.m. The meeting commenced at 12:00 a.m. The members adjourned for lunch at 2:00 p.m. and reconvened at 2:30 p.m. The meeting concluded at 4:00 p.m.

1. The Board of Directors took note of the minutes of the Board Meeting dated 7th February 2026.

2. The Board of Directors considered and approved of the Unaudited Financial Results for the quarter ended December 31, 2025. The Limited Review Report for the said period from G. Joseph & Associates, Chartered Accountants, Statutory Auditors of the company was also considered and taken on record.

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: 2026.02.14 16:04:36 +05'30'
Leena Yezhuvath
Company Secretary

G. JOSEPH & ASSOCIATES
Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To the Board of Directors of Supra Pacific Financial Services Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SUPRA PACIFIC FINANCIAL SERVICES LIMITED** (the "Company"), for the quarter ended December 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of regualtion 33 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations,2015 (as amended) including relevant circulars issued by SEBI ftom time to time.Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Allen Thomas Joseph
Partner
M No. 228498

Place: Kochi
Date : 14-02-2026

UDIN: 26228498VZEE8T2559

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

54/2753, First Floor,
Muttathil Lane, Kadavanthra,
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Web : www.gja.co.in

SUPRA PACIFIC | FINANCIAL SERVICES LIMITED™

POWERING PROGRESS

A BSE Listed Non-Banking Financial Company

CIN: L64990MH1986PLC039547
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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month ended		Year Ended
		31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
	Revenue from operations						
(i)	Interest income	2,232.88	1,869.69	1,063.27	5,826.48	2,737.30	3,943.68
(ii)	Fees and Commission Income	200.38	308.26	126.52	611.07	529.42	798.29
(iii)	Net gain on fair value changes	-	-	-	-	-	-
(I)	**Total revenue from operations**	**2,433.26**	**2,177.95**	**1,189.80**	**6,437.55**	**3,266.72**	**4,741.97**
(II)	Other income	52.74	27.62	9.42	103.53	20.80	50.36
(III)	**Total income (I+II)**	**2,486.00**	**2,205.57**	**1,199.22**	**6,541.08**	**3,287.52**	**4,792.33**
	Expenses						
(i)	Finance costs	984.26	807.58	450.00	2,432.14	1,207.98	1,816.91
(ii)	Impairment on financial instruments	136.00	85.15	23.53	276.05	68.49	61.46
(iii)	Employee benefits expenses	659.96	800.65	477.69	2,129.95	1,281.01	1,830.70
(iv)	Depreciation and Amortisation Expenses	148.81	147.45	127.74	425.92	343.05	474.86
(v)	Other expenses	301.15	175.09	107.09	670.35	346.98	508.34
(IV)	**Total expenses**	**2,230.18**	**2,015.93**	**1,186.05**	**5,934.41**	**3,247.50**	**4,692.28**
(V)	**(Loss) / profit before tax (III-IV)**	**255.82**	**189.64**	**13.17**	**606.67**	**40.02**	**100.05**
(VI)	**Tax expense:**						
	(1) Current tax	64.26	47.31	(8.16)	152.40	12.52	36.53
	(2) MAT credit	-	2.29	16.66	-		
	(2) Deferred tax	(17.49)			(17.49)	(15.12)	(50.79)
	(3) Current tax relating to earlier years	(0.00)	(36.53)	-	(36.53)	-	
		46.77	**13.07**	**8.50**	**98.37**	**(2.60)**	**(14.26)**
(VII)	**(Loss)/profit for the period/year (V-VI)**	**209.05**	**176.57**	**4.67**	**508.30**	**42.62**	**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)	(8.42)	9.12	-	(1.59)	(0.89)	6.81
(IX)	**Total comprehensive income (VII+VIII)**	**200.63**	**185.69**	**4.67**	**506.71**	**41.73**	**121.13**
(X)	Paid-up equity share capital (Face value of ₹10/- each)	3,328.78	3,328.78	2,996.00	3,328.78	2,996.00	2,996.00
(XI)	**Other equity**			-		-	3,452.65
(XII)	**Earnings per equity share (annualised):**						
	(a) Basic (₹)	0.60	0.56	0.04	1.55	0.18	0.45
	(b) Diluted (₹)	0.60	0.56	0.04	1.55	0.18	0.45

For SUPRA PACIFIC | FINANCIAL SERVICES LIMITED™

Joby George
Managing Director
DIN: 06429801

1 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 February 14, 2026. Statutory Auditors of the Company have carried out limited review of the aforesaid results.

2 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.

3 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.

4 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".

5 Disclosures pursuant to RBI Notification - RBI/DOR/2021-22/86

(a) The company has not transferred through assignment in respect of loans not in default during the period ended December 31, 2025

(b) The company has not transferred/acquired any stressed loans not in default during the period ended December 31, 2025

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

7 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 : Kochi
Date :14-02-2026