

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

23rd April, 2026

Metropolitan Stock Exchange India Limited.
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Sub: Notice of the Board Meeting

Dear Sir,

Please take note that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th April, 2026 at 2:30 p.m.** at the registered office of the Company, inter-alia, to consider and approve the following:

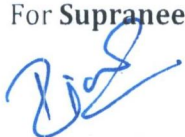
- 1. The variation of existing rights attached to the 25,00,000 (Twenty-Five Lakh) 11% Cumulative Convertible Preference Shares ("the CCPS") of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 2,50,00,000/- (Rupees Two Crore Fifty Lakh only) issued by Metlax International Private Limited, by converting the same into 11% Cumulative Non-Convertible Redeemable Preference Shares (NCPS);*
- 2. To accord the consent of the board for the redemption of 11% Cumulative Non-Convertible Redeemable Preference Shares (NCPS) in the future date, as and when Metlax International Private Limited proposes to redeem the same;**

and any other matter with the permission of chair.

This may be taken as notice pursuant to Regulation 29 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Supraneet Finance and Consultants Ltd.**



Deepti Jain
Company Secretary
Membership no. A31165

