

Supraneet Finance and Consultants Limited

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

Ph. : 011-42952500, Fax.: 011-42952555

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

9th February, 2024

Metropolitan Stock Exchange India Limited.

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Sub.: Newspaper Publications - Notice of the Board Meeting

Dear Sir,

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing copies of Newspaper advertisement with respect to the Notice of the Board Meeting, published on 8th February, 2024 in the following newspapers:

1. The Financial Express (English newspaper)
2. Jansatha (Hindi Newspaper)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Supraneet Finance and Consultants Ltd.**



Deepti Jain

Company Secretary

Membership no. A31165



