

SPMCL/2022-23

Dated: 31st December, 2022

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on December 31, 2022.

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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This is to inform you that the Board of Directors of Supra Pacific Management Consultancy Limited ("the Company") in their meeting held on Saturday, 31st December 2022, inter alia, has considered and approved the following:

1. The Board of Directors considered and approved the allotment of secured, unrated, unlisted, redeemable Nonconvertible Debentures aggregating up to Rs. 6,26,60,000.
2. The Board of Directors considered, approved the cancellation/withdrawal of unsubscribed portion of the secured, unrated, unlisted, Non-convertible Debentures up to an amount Rs. 5,73,40,000.
3. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
4. Other items with the permission of the chair.

The meeting started at 10:30 a.m. and concluded at 12:00 p.m.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully
For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary