

Ref : SPMCL/BSE/SEC/2023-24/09

Dated:6<sup>th</sup> June, 2023

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

Dear Sir/Madam,  
Sub: Outcome of Board Meeting held on 6<sup>th</sup> June, 2023

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Tuesday, 6<sup>th</sup> June, 2023.  
The meeting commenced at 02:30 p.m. and concluded at 5:15 p.m.:

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board considered and approved the allotment of 25730 secured, unlisted Non-convertible Debentures (NCDs) for an aggregate consideration of Rs. 2,57,30,000 on Private Placement Basis.
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.

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