

SPMCL/2022-23

Dated: 7th March 2023

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on March 7, 2023

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 Tuesday, 7 March, 2023, inter alia, has considered and approved the following:

1. The Board of Directors considered and approved the allotment of unsecured, unrated, unlisted Subordinated Debts aggregating up to Rs.41,00,000
2. The Board of Directors approved the cancellation of unsubscribed portion of the unsecured, unrated, unlisted Subordinated Debts up to an amount of Rs. 4,59,00,000
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 11:30 a.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