

Date: May 13, 2023

Ref: SPMCL/BSE/SEC/2023-24/03

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Saturday, May 20, 2023 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

- 1) To confirm and approve the minutes of the previous Board Meeting dated 20<sup>th</sup> May, 2023.
- 2) To consider, discuss and approve draft audited Annual Financial Statements of the Company for the quarter and year ended as at 31.3.2023 as well as draft Auditors' Report.
- 3) Review of 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 take the above on record.

Thanking you,  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary & Compliance Officer