

Date: May 31, 2023

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

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 Tuesday, June 06, 2023 at 02:30 p.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 20th May, 2023.
- 2) To consider and approve allotment of unlisted Secured Redeemable Non-Convertible Debentures of face value of Rs. 1000 each on private placement basis.
- 3) To approve the cancellation of unsubscribed portion of the secured, unrated, unlisted, Non-convertible Debentures.
- 4) Review of Business Operations & Prospects of the Company.
- 5) 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