

Ref: SPMCL/BSE/SEC/2023-24/17

Dated: 24th June, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 24th 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 Saturday, 24th June, 2023.
The meeting commenced at 10:30 a.m. and concluded at 12.00 p.m.:

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors considered and approved consider new issue of unrated, unlisted Non- Convertible Debentures (NCDs) on Private Placement Basis aggregating up to an amount of Rs. 10,00,00,000.
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