(Formaly Know as Supra Pacific Management Consultancy Ltd)

A Non-Banking Finance Company

(Shares Listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai City, Maharashtra-400059, India

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

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