

19.11.2022

SPMCL/ 2022-23

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 26th November, 2022, at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To consider and approve the allotment of secured, unrated, unlisted, redeemable Non-convertible Debentures aggregating up to Rs. 4,22,00,000.
2. To approve the cancellation/withdrawal of unsubscribed portion of the secured, unrated, unlisted, Non-convertible Debentures up to an amount Rs. 7,78,00,000.
3. To consider and approve the issuance of secured, unrated, unlisted, Non-convertible Debentures on Private Placement Basis aggregating up to Rs. 12,00,00,000.
4. To consider and approve issue of notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot for the above.
5. To approve appointment of Scrutiniser to conduct the Postal Ballot process in fair and transparent manner.
6. Review of Business Operations & Prospects of the Company.
7. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary