

01.03.2023

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 Tuesday, the 7<sup>th</sup> March, 2023, at the Corporate Office of the Company inter alia, to consider the following businesses:

1. To consider and approve the allotment of unsecured, unrated, unlisted Subordinated Debts on Private Placement Basis.
2. To approve the cancellation of unsubscribed portion of the unsecured, unrated, unlisted Subordinated Debts.
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.

Kindly take the same on record.

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

Leena Yezhuvath  
Company Secretary