

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 974523**

**Sub.: Intimation for conducting Board Meeting to consider and approve Unaudited Financial Results for the quarter ended June 30, 2023.**

**Ref: Regulation 50 (1)(c) of the SEBI (LODR) Regulations, 2015**

With reference to the aforesaid subject, we hereby intimate that:

The meeting of the Board of Directors for the approval of unaudited financial results for the quarter ended June 30, 2023 is scheduled to be held on July 25, 2023.

Request you to take the same on record.

Thanking you

Yours faithfully

**For Kinara Capital Private Limited  
(Formerly Known as Visage Holdings and Finance Private Limited)**

**Aiswarya Ravi  
Chief Financial Officer and Compliance officer**

**Date:** July 18, 2023

**Place:** Bengaluru