

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 and half year ended September 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 and half year ended September 30, 2023 is scheduled to be held on October 27, 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)**

**Dimple J Shah
Company Secretary
Membership Number: A36349**

Date: October 19, 2023

Place: Bengaluru