

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 974523

Sub.: Intimation for conducting Board Meeting to consider Financial Result for the financial year ended March 31, 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 of the Company for approval of financial results and financial statements for the financial year ended March 31, 2023 is scheduled to be held on Friday, April 28, 2023 at 10:00 Hours.

Request you to take the same on record.

Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**

Aiswarya Ravi

Chief Financial Officer and Compliance Officer

Date: April 24, 2023

Place: Bengaluru