

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Sub: Intimation for conducting Finance Committee Meeting of the Board of Directors.

Reference: Regulation 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Company is convening a Finance Committee Meeting on Wednesday, 03rd day of January, 2024 at 11:00 a.m. at the Registered Office of the Company at #50, 2nd floor, HAL 2nd stage, 100 Feet Road, Indiranagar, Bengaluru, Karnataka-560038 to approve the Issuance of Non-Convertible Debentures (NCDs) proposed to be listed for an amount not exceeding INR 1,23,00,00,000/- (Indian Rupees One Hundred and Twenty Three Crores Only) on Private Placement basis to prospective investor/s.

Request you to kindly take the same on your records.

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: December 29, 2023

Place: Bengaluru