

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

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting of the Company and submission of Annual Report for the Financial Year 2022-23

Reference: Regulation 50(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(2)(a) 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 its Twenty-Seventh Annual General Meeting on Thursday, 28th day of September, 2023 at the Registered Office of the company at #50, 2nd floor, HAL 2nd stage, 100 Feet Road, Indiranagar, Bengaluru, Karnataka-560038 at 11:00 a.m. to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2023 including Balance Sheet as at March 31, 2023, Statement of Profit and Loss, Cash flow statement and Notes thereon, for the year ended on that date and the Reports of the Board and the Auditors thereon.
2. To approve the Re-Appointment of Mr. Ravindra Pisharody as an Independent Director of the Company for a second term of five consecutive years.

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 Shah
Company Secretary
Membership Number: A36349

Date: September 06, 2023

Place: Bengaluru