

Dated: 10.05.2021

To,  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Prior Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 12 May, 2021 at 10:30 Hours through video conference to approve, inter-alia, the following items:

- i. To approve the appointment of Company Secretary & Compliance Officer of the Company
- ii. To approve the draft Annual Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021
- iii. To take note of Auditor’s Report for the financial year ended 31<sup>st</sup> March, 2021
- iv. To take note of Secretarial Audit Report for the Financial Year 2020-21
- v. To approve publication of financial results in newspapers as per Regulation 52(8) of SEBI (LODR) Regulation 2015
- vi. To approve Report of the Board of Directors for the financial year ended 31<sup>st</sup> March, 2021
- vii. To appoint Internal Auditor for the FY 2021-22
- viii. To approve the issuance of (a) sub-ordinated, (b)listed or unlisted, (c) senior secured (d) senior unsecured, (e) unsecured (f) any others (Market-Linked Debentures as may be determined) Non-Convertible Debentures (“NCDs”) up to the limit of 100 Crores and to authorize the Borrowing Committee of the Company to negotiate and finalize the terms and conditions for such issuance in one or more tranches to one or more parties till March 2022.
- ix. To approve amendments in respect of Debentures issued to UTI International Wealth Creator 4 & Microfinance Enhancement Facility SA, SICAV-SIF.
- x. Any other matters with kind permission of the Chair.

For Visage Holdings and Finance Private Limited



Aiswarya Ravi  
Chief Financial Officer