

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

Sub.: Prior Intimation in relation to the Board Meeting for approval of Financial Results for the quarter and half year ended 30th September, 2021

Ref: Regulation 50 (1) of the SEBI (LODR) Regulations, 2015

With reference to the aforesaid subject, this to bring to your kind notice that a meeting of the Board of Directors for approval of financial results for the quarter and half year ended 30th September, 2021 is scheduled to be held on Monday, 25th October, 2021;

Request you to take the same on record.

Thanking you

Yours faithfully

For Visage Holdings and Finance Private Limited



Suthuja K.J.
Company Secretary

Date: 20th October, 2021

Place: Bengaluru