VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



The Manager, Listing Department, BSE Limited,

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001.

Dear Sir / Madam,

Sub: Regulation 51 (1), (2) - Price Sensitive information / disclosure of event / Information w.r.t. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the aforesaid subject, we wish to inform you that the Company will be seeking approval of the Borrowing Committee on August 11, 2022 to approve, inter-alia, the Amendment of certain terms of Non-Convertible Debentures (NCD) bearing ISIN number INE200W07258.

Request you to take the same on record.

Thanking You

Yours Faithfully,

Sutheja KJ Company Secretary

- -

Date: August 08, 2022 **Place:** Bengaluru