

Dated: 21.11.2020

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

Dear Sir,

**Sub: Intimation regarding the outcome 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 the Board of Directors of the Company at its meeting held on Friday, 20 November, 2020 has, inter-alia, approved the following items:

- i. Approval for allotment of 3,55,314 (Three Lakhs Fifty-Five Thousand Three Hundred and Fourteen) Class A1 Equity Shares aggregating to INR 22,56,24,390 (Indian Rupees Twenty-Two Crores Fifty-Six Lakhs & Twenty-Four Thousand Three Hundred and Ninety only) on Preferential Basis.
- ii. Approval for adoption of Restated Articles of Association of the Company
- iii. To call for the Extra-Ordinary General Meeting of the Company at shorter notice to (i) approve the adoption of Restated Articles of Association (ii) take note of the allotment of Class A1 equity shares on preferential basis

This is for your reference & record.

For **Visage Holdings and Finance Private Limited**



Moumita Sen  
Company Secretary