

BSE Limited,

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Proceedings of the Twenty Sixth Annual General Meeting ("AGM") of the Company held on September 30, 2022

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the members of the Company at the Annual General Meeting held on September 30, 2022 approved the following business items:

- To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2022 including Balance Sheet, 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
- To appoint M/s. Nangia & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of 3 years from the conclusion of the Twenty Sixth Annual General Meeting till the conclusion of the Twenty Ninth Annual General Meeting of the Company, viz for the Financial Year ("FY") 2022-23 till FY 2024-2025

Thanking You,

Yours Faithfully,

For **Visage Holdings and Finance Private Limited**

Sutheja K.J.

Company Secretary

Membership Number: A39340

Place: Bengaluru