

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated July 25, 2023.****Ref: Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on July 25, 2023, has inter-alia, considered and approved the unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2023 along with the requisite information pursuant to Regulation 52 (4) of the Listing Regulations and Limited Review Report dated July 25, 2023 for the quarter ended June 30, 2023, issued by the Statutory Auditors of the Company.

Request you to take the same on record

Thanking you

Yours faithfully

For **Kinara Capital Private Limited****(Formerly known as Visage Holdings and Finance Private Limited)****Aiswarya Ravi****Chief Financial Officer and Compliance Officer****Date:** July 25, 2023**Place:** Bengaluru**CC: Catalyst Trusteeship Limited**

Windsor, 6th floor, Office no. 604,

C.S.T. Road, Kalina, Santacruz (East) Mumbai - 400098