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



Dated: 01.12.2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001. Tel No.: 22721233

Dear Sir,

ISIN: INE200W07183 Scrip Code: 957960

Sub: Intimation for fixation of Record Date for interest payment of Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that December 19, 2022 has been fixed as Record Date for payment of Interest on January 03, 2023 for the aforementioned ISIN.

This is for your reference & record.

For Visage Holdings and Finance Private Limited

SUTHEJA KADAMALAKUNTE JAYASIMHA RAO Digitally signed by SUTHEJA KADAMALAKUNTE JAYASIMHA RAO Date: 2022.12.01 13:40:50 +05'30'

Sutheja K J Company Secretary

Membership Number: A39340

Place: Bengaluru

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



Dated: 01.12.2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001. Tel No.: 22721233

Dear Sir,

ISIN: INE200W08058 Scrip Code: 958583

Sub: Intimation for fixation of Record Date for interest payment of Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that December 27, 2022 has been fixed as Record Date for payment of Interest on December 30, 2022 for the aforementioned ISIN.

This is for your reference & record.

Yours Faithfully,

For Visage Holdings and Finance Private Limited

SUTHEJA

KADAMALAKUNTE

JAYASIMHA RAO

Da

Digitally signed by SUTHEJA KADAMALAKUNTE JAYASIMHA RAO

Date: 2022.12.01 13:39:56 +05'30'

Sutheja K J

Company Secretary

Membership Number: A39340

Place: Bengaluru

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



Dated: 01.12.2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001. Tel No.: 22721233

Dear Sir,

ISIN: INE200W08074 Scrip Code: 958683

Sub: Intimation for fixation of Record Date for interest payment of Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that December 27, 2022 has been fixed as Record Date for payment of Interest on December 30, 2022 for the aforementioned ISIN.

This is for your reference & record.

For Visage Holdings and Finance Private Limited

SUTHEJA KADAMALAKUNTE JAYASIMHA RAO Digitally signed by SUTHEJA KADAMALAKUNTE JAYASIMHA RAO Date: 2022.12.01 13:37:00 +05'30'

Sutheja K J Company Secretary

Membership Number: A39340

Place: Bengaluru