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



Dated: 03.11.2021

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

Dear Sir,

ISIN: INE200W07191 Scrip Code: 973355

Sub: Intimation for fixation of Record Date for interest payment and Repayment of Principal 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 November 12, 2021 has been fixed as Record Date for payment of Interest and repayment of Principal to the Debenture Holders on November 29, 2021.

However, in case the Debenture holder does not wish to exercise the put option on November 29, 2021, then the repayment of Principal will happen at a later date as agreed between the company and the debenture holder.

This is for your reference & record.

Yours Faithfully,

Financ Bangalore

Sutheja KJ Company Secretary