

**To,****BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 974523****Sub.: Intimation for conducting Board Meeting for approval of Unaudited Financial Results and issuance of Non-Convertible Debentures**

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**Ref: Regulation 50 (1)(c)(d) of the SEBI (LODR) Regulations, 2015**

With reference to the aforesaid subject, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2024 at 17:00 Hours (IST) to consider the following items:

1. Approval of unaudited Financial Results along with the Limited review for the quarter ended December 31, 2023; and
2. Approval for issuance and offer of Non-Convertible Debentures ("**NCD**") including Market Linked Debentures ("**MLD**") on Private Placement basis up to INR 1300 Crores (Indian Rupees One Thousand Three Hundred Crores Only)

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)****Dimple J Shah  
Company Secretary  
Membership Number: A36349****Date:** January 31, 2024**Place:** Bengaluru