

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

Sub: Outcome of the Finance Committee Meeting held on February 29, 2024

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We wish to inform you that the members at the Finance Committee Meeting held on February 29, 2024, has withdrawn the issuance of NCD approved on January 03, 2024 and approved the issuance of Non-Convertible Debentures (NCDs) proposed to be listed for an amount not exceeding INR 1,20,11,00,000 (Indian Rupees One Hundred and Twenty Crores and Eleven Lakhs Only) on Private Placement basis to prospective identified investor/s.

This is for your reference & 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

Place: Bengaluru

Date: February 29, 2024