

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated February 06, 2024.

Ref: Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

This is to inform that the Board of Directors of the Company at its meeting held on Tuesday, February 06, 2024 (i.e., today) concluded at 9:00 PM, inter-alia, considered and approved the following:

- 1) Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2023 along with the requisite information pursuant to Regulation 51 and Regulation 52 (4) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, of the Listing Regulations and Limited Review Report dated February 06, 2024 for the quarter ended December 31, 2023, issued by the Statutory Auditors of the Company.
- 2) Issuance 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) subject to the approval of members.

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: February 06, 2024
Place: Bengaluru