

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Sub: Intimation regarding amendment in terms of Market Linked Debentures ("MLD") issued by Kinara Capital Private Limited (formerly known as Visage Holdings and Finance Private Limited ("Company"))

Reference: Regulation 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Company is convening a Finance Committee Meeting on Thursday, March 07, 2024 at 11:00 A.M. at the Registered Office of the Company at #50, 2nd floor, HAL 2nd stage, 100 Feet Road, Indiranagar, Bengaluru, Karnataka-560038 to approve the following:

1. Amendments in respect of Market Linked Debentures presently issued to Vivriti Alpha Debt Fund-Enhanced and Vivriti Samarth Bond Fund bearing ISIN number INE200W07316 and scrip code 974523.

Request you to kindly take the same on your records.

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: March 04, 2024

Place: Bengaluru