

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

Dear Sir / Madam,

Sub: Prior Intimation on approval for issuance of proposed listed Non-Convertible Debentures (NCDs) in Finance Committee Meeting of the Board of Directors.

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 Wednesday, 20th day of March, 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 Issuance of Non-Convertible Debentures (NCDs) proposed to be listed for an amount up to INR 25,00,00,000/- (Indian Rupees Twenty Five Crores Only) on Private Placement basis to prospective investor/s.

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 15, 2024

Place: Bengaluru