

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 974523

Sub.: Prior Intimation on approval of Audited Financial results for the Financial Year ended March 31, 2024

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

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 Friday, May 03, 2024 at 10:30 Hours (IST) to consider the approval of Audited Financial results of the Company along with the Auditor's report for the quarter and Financial year ended March 31, 2024.

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: April 29, 2024

Place: Bengaluru