

**April 8, 2024****To,****The Manager****BSE Limited**25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001**Scrip Code: 974523****Sub: Prior Intimation on approval for issuance of proposed listed Non-Convertible bonds through Private Placement****Reference: Regulation 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulations 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Finance Committee of Board of Directors of Kinara Capital Private Limited (Formerly Visage Holdings and Finance Private Limited) is scheduled to be held on Thursday, 11th day of April, 2024 at 11:00 a.m. *inter-alia* to consider the fund raising proposal by way of issuance of listed, secured, non-convertible bonds on private placement basis.

This is for your information and 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 No: A36349****Date:** April 8, 2024**Place:** Bengaluru