

To,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") in relation to the outcome of the meeting of the Finance Committee ("Committee") of Board of Directors of Kinara Capital Private Limited (Formerly Visage Holdings and Finance Private Limited) ("Company") held on April 11, 2024.

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations, 2015

Scrip Code: 974523

Dear Sir/Madam,

With reference to our letter dated April 08, 2024 and pursuant to applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Committee in its meeting held today, i.e. Thursday, April 11, 2024, has *inter-alia*, considered and approved the issuance of up to 1000 (One Thousand) Secured, Listed, Redeemable, United States Dollars denominated bonds having face value of USD 10,000 (United States Dollars Ten Thousand only) each aggregating up to USD 10,000,000 (United States Dollars Ten Million only), at par, on a private placement basis to BlueOrchard Microfinance Fund ("**Bond Holder(s)**"), upon such term and conditions as may be agreed in the transaction documents to be entered into by and between the Company and the Bond Holder(s).

The meeting was commenced at 11.00 A.M. and concluded at 11:30 A.M.

You are requested to kindly take the same on your records.

This is for your reference & 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

Place: Bengaluru
Date: April 11, 2024