

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

Sub: Outcome of the Finance Committee Meeting held on May 13, 2024

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

Dear Sir/Madam,

We wish to inform you that the members at the Finance Committee Meeting held on May 13, 2024, has approved the issuance of Non-Convertible Debentures ("NCDs") proposed to be listed on Stock Exchange for an amount up to INR 60,20,00,000/- (Indian Rupees Sixty Crores and Twenty Lakhs Only) on Private Placement basis to prospective identified investor/s.

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: May 13, 2024