

To,
India International Exchange (IFSC) Ltd.
1st Floor, Unit No. 101,
The Signature Building No. 13B, Road 1C, Zone 1,
GIFT SEZ, GIFT CITY Gandhinagar GJ 382355 IN

Sub: Prior Intimation on approval for issuance of proposed listed Non-Convertible Foreign Currency Bond(s) through Private Placement in GIFT CITY

Dear Sir/Madam,

We wish to inform you that the Company is convening a Finance Committee Meeting of Board of Directors of Kinara Capital Private Limited (Formerly Visage Holdings and Finance Private Limited) on Monday, July 15, 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 Foreign Currency Bond(s) proposed to be Listed on India International Exchange (IFSC) Ltd. for an amount not exceeding USD 12,500,000/- (United States Dollars Twelve Million and Five Hundred Thousand only) on private placement basis to identified prospective investor/s.

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: July 10, 2024

Place: Bengaluru