

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Sub: Intimation regarding amendment in terms of Non-Convertible Debentures (“NCDs”) issued by Kinara Capital Private Limited (formerly known as Visage Holdings and Finance Private Limited (“Company”))

Reference: Regulation 50(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 50(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that the Company is convening a Finance Committee Meeting on Tuesday, July 09, 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 following:

1. Amendments in respect of Non-Convertible Debentures issued to Blueorchard Microfinance Fund, Covid-19 Emerging and Frontier Markets MSME Support Fund SCSp SICAV-RAIF and Microfinance Initiative for Asia (MIFA) Debt Fund SA, SICAV-SIV bearing ISIN number INE200W07258 and scrip code 973862.

Request you to kindly take the same on your records.

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 04, 2024

Place: Bengaluru