

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

Dear Sir / Madam,

**Sub: Intimation on Issuance of Non-Convertible Debentures (“NCDs”) proposed to be listed for an amount not exceeding INR 30,00,00,000/-**

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

Pursuant to Regulation 50(1)(d) 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 Monday, July 29, 2024 at the Registered Office of the Company at #50, 2nd floor, HAL 2nd stage, 100 Feet Road, Indiranagar, Bengaluru, Karnataka-560038, inter alia to approve the issuance of Non-Convertible Debentures (“NCDs”) proposed to be listed for an amount not exceeding INR 30,00,00,000/- (Indian Rupees Thirty Crores Only) on Private Placement basis to prospective investor/s.

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 24, 2024

**Place:** Bengaluru