

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

Dear Sir/Madam,

**Sub.: Prior Intimation on approval of Unaudited Financial results for the Quarter ended June 30, 2024**

With reference to the aforesaid subject, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 07, 2024 at 17:00 Hours (IST) to consider the approval of Unaudited Financial Results along with the Limited review report for the quarter ended June 30, 2024.

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:** August 02, 2024

**Place:** Bengaluru