

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 974523

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

Ref: Regulation 50 (1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 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