

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

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting of the Company for the Financial Year 2023-24**Reference: Regulation 50(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 50(2)(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 its Twenty- Eighth Annual General Meeting on Friday, September 27, 2024 at the Registered Office of the Company at #50, 2nd floor, HAL 2nd stage, 100 Feet Road, Indiranagar, Bengaluru, Karnataka-560038 at 11:00 A.M. to transact the following businesses:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended March 31, 2024 including Balance Sheet as at March 31, 2024, Statement of Profit and Loss, Cash Flow Statement and Notes thereon, for the year ended and the Reports of the Board and the Auditors as on March 31, 2024.
2. To consider and approve the appointment of Ms. Aiswarya Ravi (DIN: 10719941) as a Whole-Time Director of the Company.

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 Shah
Company Secretary
Membership Number: A36349

Date: September 05, 2024

Place: Bengaluru