

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Outcome of the Finance Committee Meeting held on September 05, 2024

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations, 2015

Dear Sir/Madam,

In terms of provision of Regulation 51 (2) (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") and Regulation 52(2)(d) of SEBI LODR, as amended from time to time, we wish to inform you that the members at the Finance Committee Meeting held on September 05, 2024, has approved the issuance of Non-Convertible Debentures ("**NCDs**") proposed to be listed on Stock Exchange for an amount up to INR 47,04,00,000/- (Indian Rupees Forty Seven Crores and Four Lakhs Only) on Private Placement basis to prospective identified investor/s.

This is for your reference & 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

Place: Bengaluru

Date: September 05, 2024