

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 the Meeting of the Board of Directors to approve Unaudited Financial results for the Quarter and Half Year ended September 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, October 30, 2024 at 10:30 AM (IST) to consider the approval of Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended September 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: October 25, 2024

Place: Bengaluru