

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 975472

Sub.: Prior Intimation on Meeting of the Board of Directors to approve Unaudited Financial results for the Quarter and Half Year ended September 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, 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